## P05000121025

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2021 OCT 25 PH 6: 23
SCUNCIARY OF STATE
FALLAHASSEE, FLORIDA

10/25/21--01020--015

NOV 4 2021 S. PRATHER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: Magic Design Corp	oration	
DOCUMENT NUM	P05000121025		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	Mauricio Chaves		
		Name of Contact Person	l
	Magic Design		
		Firm/ Company	<del></del>
	1330 Cenral Florida Pkwy		
		Address	·
	Orlando, Florida, 32837		
		City/ State and Zip Code	2
	mauricio@magicdesignonline	c.com	
	E-mail address: (to be us	ed for future annual report	notification)
	on concerning this matter, pleas		
Mauricio Chaves		at (	
Name	of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address lendment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment to Articles of Incorporation of

MAGIC DESIGN CORPORATION

(Name of Corporat	tion as currently filed with the Florida Dept. of State) 📆 💍 😕
	THE THE PARTY THE WITH THE TROTTER DEPT. OF BELLE
P05000121025	ترح ف
(Docu	ment Number of Corporation (if known)
cursuant to the provisions of section 607.1006, Floric is Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the o	corporation:
	The new
	corporation," "company," or "incorporated" or the abbreviation "Corp.," c," or "Co". A professional corporation name must contain the word reviation "P.A."
B. Enter new principal office address, if applicable	
Principal office address <u>MUST BE A STREET AD</u>	ODRESS )
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u>ox</u> )
. If amending the registered agent and/or registence new registered agent and/or the new registered	ered office address in Florida, enter the name of the
new registered agent and/or the new registered	
new registered agent and/or the new registered	
new registered agent and/or the new registered	d office address:

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	<u>V</u>	Mike Jos	nes	
_X Add	<u>sv</u>	Sally Sn	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	DS	_	Thiago Nagumo	AV VENTUROSA N 315
Add				JD CUMBICA
X Remove				GUARULHOS 07240000 BR
2) Change		_		
Add				
Remove Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add		<del>-</del>		
Remove				

tach <i>additional sheets, i</i>	dditional Articles, en if necessary). (Be s	specific)	<del></del>		
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		<del>- · · · · · · · · · · · · · · · · · · ·</del>	<del></del>	<del></del>	
•					
			·		
nn amendment provide	es for an exchange,	reclassification, o	or cancellation of	issued shares,	
rovisions for implement (if not applicable, ind	<u>iting the amendmen</u> dicate N/A)	nt if not contained	d in the amendm	ent itself:	
_		·- ·- ·- ·-			

	ach amendment(s) ade ment was signed.	option:	, if other than t
Effective date	if applicable:	(no more than 90 days after amendment file da	
		(no more than 90 days after amendment file da	ite)
		ock does not meet the applicable statutory filing requirem partment of State's records.	ents, this date will not be listed as
Adoption of A	Amendment(s)	(CHECK ONE)	
	ment(s) was/were ador not required.	pted by the incorporators, or board of directors without shar	eholder action and shareholder
	ment(s) was/were ador reholders was/were suf	pted by the shareholders. The number of votes cast for the afficient for approval.	amendment(s)
	ment(s) was/were appr	roved by the shareholders through voting groups. The follow	wing statement
		each voting group entitled to vote separately on the amendation of the amendment (s) was/were sufficient for approval	nent(s):
	number of votes cast f	each voting group entitled to vote separately on the amendator of the amendment(s) was/were sufficient for approval	nent(s):
"The	number of votes cast f	each voting group entitled to vote separately on the amenda	nent(s):
"The	number of votes cast f	for the amendment(s) was/were sufficient for approval  (voting group)	FILED 2021 OCT 25 PM 6: SLORETARY OF STATALLAHASSEE, FLORE
"The	number of votes cast f	for the amendment(s) was/were sufficient for approval  (voting group)	FILED 2021 OCT 25 PM SLORE JARY OF TALLAHASSEE, F
"The	Dated OCC	for the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  2021  Grector, president or other officer – if directors or officers have	PILED  2021 OCT 25 PM 6: 23  SLORETARY OF STATE TALLAHASSEE, FLORIDA ve not been
"The	Dated OCC	(voting group)  (voting group)  (voting group)  (voting group)  rector, president or other officer – if directors or officers have, by an incorporator – if in the hands of a receiver, trustee, or	PILED 2021 OCT 25 PM 6: 23 SLORETARY OF STATE TALLAHASSEE, FLORIDA ve not been
"The	Dated OCC	for the amendment(s) was/were sufficient for approval  (voting group)  (voting group)  2021  Grector, president or other officer – if directors or officers have	PILED 2021 OCT 25 PM 6: 23 SLORETARY OF STATE TALLAHASSEE, FLORIDA ve not been
"The	Dated OCC Signature (By a dir selected appointe	(voting group)  (voting group)  (voting group)  (voting group)  rector, president or other officer – if directors or officers have been diductary by that fiductary)	PILED  2021 OCT 25 PM 6: 23  SLORE JARY OF STATE TALLAHASSEE, FLORIDA  ve not been or other court
"The	Dated OCC Signature (By a dir selected appointe	(voting group)  (voting group)  (voting group)  (voting group)  rector, president or other officer – if directors or officers have, by an incorporator – if in the hands of a receiver, trustee, or	PILED 2021 OCT 25 PM 6: 23 SLONE JARY OF STATE TALLAHASSEE, FLORIDA ve not been or other court
"The	Dated OCC Signature (By a dir selected appointe	(voting group)  (voting group)  (voting group)  (voting group)  rector, president or other officer – if directors or officers have been diductary by that fiductary)	PILED  2021 OCT 25 PM 6: 23  SLORE IARY OF STATE TALLAHASSEE, FLORIDA  ve not been or other court