

PO6000053895

(Requestor's Name)

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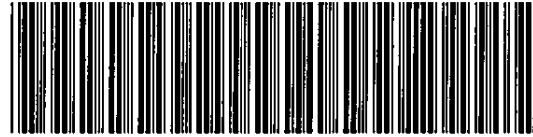
(Business Entity Name)

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06 OCT 19 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*of Amen*



October, 09 2006

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **MOREIRA & FAGUNDES CORPORATION**.  
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.  
Please file the Amendment of the Article of Incorporation.

Sincerely,

*Renata Cidrim*  
Renata Cidrim  
Bookkeeper

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MOREIRA & FAGUNDES CORPORATION**  
Document Number P06000053895

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

**ARTICLE VII**

**The officer(s) and/or director(s) of the Corporation are:**

**President:** EMIDIO F TEIXEIRA  
2361 WOODWIND TRL  
APT 514  
MELBOURNE, FL 32935

**Vice President:** HELITON M FAGUNDES  
2361 WOODWIND TRL  
APT 514  
MELBOURNE, FL 32935

**Treasury:** MARILEI MOREIRA FAGUNDES  
2361 WOODWIND TRL  
APT 514  
MELBOURNE, FL 32935

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**SECOND:** The date of adoption of the amendment(s) was: 10/09/2006

**THIRD:** Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 09, 2006



Emidio F Teixeira – President