

PO6000088575

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000287112 3)))



H060002871123ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 DEC -4 AM 8:00

TO:
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380

FROM:

Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC -4 AM 9:22

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSULTIVE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ASR
12/5/06

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONSULTIVE INTERNATIONAL, INC.

DOCUMENT NUMBER: P06000088575

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

USA TAX CORP.

(Firm/ Company)

4701 N. FEDERAL HWY SUITE 365

(Address)

POMPANO BEACH, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO AURELIO MOREIRA REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



December 4, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONSULTIVE INTERNATIONAL, INC.

3685 N. FEDERAL HWY #104

POMPANO BEACH, FL 33064

SUBJECT: CONSULTIVE INTERNATIONAL, INC.

REF: P06000088575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please delete the word incorporator from Article XIII.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: E06000287112
Letter Number: 406A00069433

Articles of Amendment
to
Articles of Incorporation
of

FILED

2006 DEC -4 AM 9:22

CONSULTIVE INTERNATIONAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P06000088575

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

PLEASE REMOVE: LUCIANO OLIVEIRA, AS PRESIDENT, His Address: 577 Sample Rd., Pompano Beach, FL 33064

PLEASE ADD: FRANCISCO C. SANTOS, AS PRESIDENT, His address: 22400 Overture Circle, Boca Raton, FL 33428

ARTICLE VI: SUBSCRIBERS

PLEASE CHANGE: JEFFERSON DOS SANTOS, Vice-President, TO PRESIDENT WITH 50% OF SHARES.

ARTICLE XIII- INITIAL REGISTERED OFFICE/AGENT

PLEASE REMOVE: LUCIANO OLIVEIRA, His Address: 577 Sample Rd., Pompano Beach, FL 33064

PLEASE ADD: JEFFERSON DOS SANTOS, His Address: 577 Sample Rd. Pompano Beach, FL 33064

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

X
(continued)

The date of each amendment(s) adoption: 12/04/06

Effective date if applicable: 12/04/06
(no more than 90 days after amendment file date)

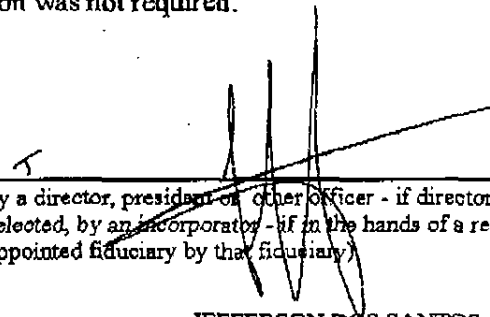
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFERSON DOS SANTOS

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35