

SEP-21-2010 14:22

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
SANTOS & SANTOS BUSINESS, INC

Certificate of Status	0
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10 SEP 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 21 AM 9:44

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Amend
@ 9/22/10

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTOS & SANTOS BUSINESS, INC

DOCUMENT NUMBER: P06000094217

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

Please return all correspondence concerning this matter to the following:

ELI ANTUNES DOS SANTOS

Name of Contact Person

SANTOS & SANTOS BUSINESS, INC

Firm/ Company

3657 BORAH LN

Address

ORLANDO, FL 32839

City/ State and Zip Code

maria@aitplus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELI ANTUNES DOS SANTOS

Name of Contact Person

at (407)

582-9830

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

Articles of Amendment
to
Articles of Incorporation
of

SANTOS & SANTOS BUSINESS, INC

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

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3657 BORAH LANE

ORLANDO, FL 32839

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

3657 BORAH LANE

ORLANDO, FL 32839

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ELI ANTUNES DOS SANTOS

New Registered Office Address:

3657 BORAH LANE

(Florida street address)

ORLANDO

(City)

, Florida 32839

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

10 SEP 21 AM 9:44
 SECRETARY OF STATE
 TREASURY DEPT. FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>Adanair Martins Vieira</u>	<u>3657 Borah Lane</u> <u>Orlando, FL 32839</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>Osmar Tadeu Jr</u>	<u>4878 Luge Ln</u> <u>Orlando, FL 32839</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)
Change address of:

President

Eli Antunes dos Santos

3657 Borah Lane, Orlando, FL 32839

Vice President

Eliane M dos Santos

3657 Borah Lane, Orlando, FL 32839

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 09/21/2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

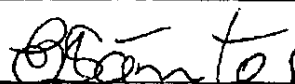
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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.

Dated 09/21/2010

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)

ELI ANTUNES DOS SANTOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)