

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000123326 3)))



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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : TAXPLACE CORP.  
Account Number : I20050000203  
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Fax Number : (772) 460-7973

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IPANEMA AUTO MOTORS, CORP.

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

10 MAY 25 PM 4:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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Corporate Filing Menu

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: IPANEMA AUTO MOTORS, CORP.

DOCUMENT NUMBER: P06000106447

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

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE #9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro

(Name of Contact Person)

at ( 772 ) 460-1000

(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 &  
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enclosed)

☐ \$52.50 Filing Fee  
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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

MAY-25-2010 13:42 From:  
850-617-6381

To:18506176380  
5/25/2010 1:32:50 PM PAGE 1/001 Fax Server

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May 25, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

IPANEMA AUTO MOTORS, CORP.  
221 SW PORT ST LUCIE BLVD.  
PORT ST LUCIE, FL 34984US

SUBJECT: IPANEMA AUTO MOTORS, CORP.  
REF: P06000106447

We have received your document for IPANEMA AUTO MOTORS, CORP. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give the title for Eduardo Siqueira.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux  
Regulatory Specialist II

FAX Aud. #: H10000123326  
Letter Number: 110A00013171

RECEIVED  
2010 MAY 25 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

**IPANEMA AUTO MOTORS, CORP.**

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

P06000106447

(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 VII - The NEW Officers and Directors of the corporation is:**

**Name: EDUARDO SIQUEIRA**

**Address: 221 SW Port St. Lucie Blvd., Port St. Lucie, FL 34953**

**Shares: 100%**

**Title: PD**

**Please remove Joseph Siqueira as President / Director**

**(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)**

(continued)

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The date of each amendment(s) adoption: 05/14/2010

Effective date if applicable: 05/14/2010  
(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)

EDUARDO SIQUEIRA  
(Typed or printed name of person signing)

Vice-President/Director  
(Title of person signing)