

P0700000034033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

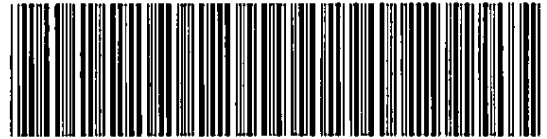
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
19 OCT 23 AM 12:13
TALLAHASSEE, FLORIDA

OCT 23 2019
S. YOUNG



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 10, 2019

WAGNER NEVES STOFEL
FBR FOOD MARKET, CORP
1742 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

SUBJECT: FBR FOOD MARKET, CORP.
Ref. Number: P07000034033

We have received your document for FBR FOOD MARKET, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An individual must sign on behalf of the business entity you have designated as the registered agent.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 619A00020851

REC-1
2019 OCT 10 11:00
JL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **FBR FOOD MARKET, CORP.**

DOCUMENT NUMBER: P07000034033

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

Please return all correspondence concerning this matter to the following:

WAGNER NEVES STOFEL

(Name of Contact Person)

FBR FOOD MARKET, CORP.

(Firm/ Company)

1742 SE Port St Lucie Blvd

(Address)

PORT ST LUCIE, FL 34952

(City/ State and Zip Code)

For further information concerning this matter, please call:

WAGNER NEVES STOFEL

(Name of Contact Person)

at (772) 335.2664

(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

**Articles of Amendment
to
Articles of Incorporation
of**

FBR FOOD MARKET, CORP.

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

P07000034033

(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 are (deleted):

LENOIR EVANDRO DOS SANTOS

1742 SE Port St Lucie Blvd

PORT ST LUCIE, FL 34952

Title: President

JULIANA PATRICIA BERNARDI

1742 SE Port St Lucie Blvd

PORT ST LUCIE, FL 34952

Title: VP

NEIMAR PAULO HENSEL

6899 Glen Arbor Drive

Florence, KY 41042

Title: D

(Attach additional pages if necessary)

It 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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Article VII (ADDED)

Officer and Director of the Corporation are:

LAZARO A. LUCAS JR.

269 Randolph St.

Abington, MA 02351

Title: PD

WAGNER NEVES STOFEL

6800 NW 39th Ave, # 131

Coconut Creek, FL 33073

Title: VPD

ARTICLE V

Registered Agent Name & Address (changed)

TaxPeople, LLC

1740 SE Port St. Lucie Blvd

Port St Lucie, FL 34952

Claudio Toledo Ribeiro

Registered Agent Signature

A large, stylized handwritten signature in black ink is written over the signature line and extends upwards into the address section. The signature appears to be 'C. Toledo Ribeiro'.

The date of each amendment(s) adoption: 09/13/2019

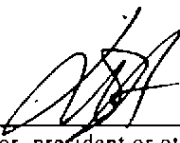
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 X 
(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)

WAGNER NEVES STOFEL
(Typed or printed name of person signing)

Vice-President/Director
(Title of person signing)