

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAZON IMPORT EXPORT &amp; DISTRIBUTION, CORP.

Certificate of Status	1
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**AMAZON IMPORT EXPORT & DISTRIBUTION, CORP.**  
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation: .

**Document # P07000054911**

Pompano Beach - Florida - September 4, 2007.

**First: Article(s) changed: AMENDED.**

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT & INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**First: Articles Amended**

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SECRETARY OF STATE

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are **1421 SW 12<sup>TH</sup> AVE #C, POMPANO BEACH, FL 33069**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
ALEXANDRE B. ASSIS	1421 SW 12 <sup>TH</sup> AVE #C	25%
President/Treasurer	POMPANO BEACH, FL 33069	
DURVAL SAMORA NETO	1421 SW 12 <sup>TH</sup> AVE #C	25%
Vice-President/Secretary	POMPANO BEACH, FL 33069	
WILSON DAS G. GUIMARAES	1421 SW 12 <sup>TH</sup> AVE #C	25%
Director	POMPANO BEACH, FL 33069	
DALVO J. BELECHIANO	1421 SW 12 <sup>TH</sup> AVE #C	25%
Director	POMPANO BEACH, FL 33069	

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the initial registered office of this corporation is **1421 SW 12<sup>TH</sup> AVE #C, POMPANO BEACH, FL 33069**. and the name of the initial registered agent of this corporation at that address is **ALEXANDRE B. ASSIS**.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **FOUR (4) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW ARE**:

<u>NAME</u>	<u>ADDRESS</u>
ALEXANDRE B. ASSIS President/Treasurer	1421 SW 12 <sup>TH</sup> AVE #C POMPANO BEACH, FL 33069
DURVAL SAMORA NETO Vice-President/Secretary	1421 SW 12 <sup>TH</sup> AVE #C POMPANO BEACH, FL 33069
WILSON DAS G. GUIMARAES Director	1421 SW 12 <sup>TH</sup> AVE #C POMPANO BEACH, FL 33069
DALVO J. BELECHIANO Director	1421 SW 12 <sup>TH</sup> AVE #C POMPANO BEACH, FL 33069

**Second: The date of adoption of the amendments.**

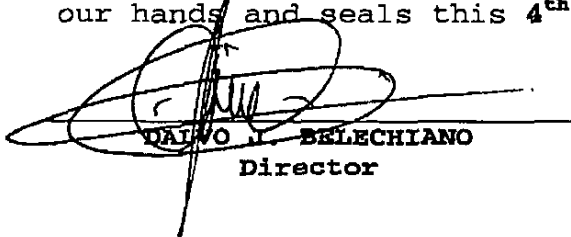
The date of adoption of the amendments is:

**September 4, 2007**

**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 4<sup>th</sup> day of September of 2007.

  
DALVO J. BELECHIANO  
Director

  
WILSON DAS G. GUIMARAES  
Director