## P07000066441

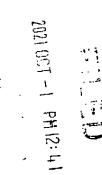
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	RATION: Luiz Palharez Bjj I	ne.			
DOCUMENT NUMI					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	Carmen Cecilia Crespo				
	Name of Contact Person				
	CCrespos Accounting and Co	onsulting LLC			
	Firm/ Company				
	10689 Ballestero Dr. E				
	<del></del>	Address			
	Jacksonville, FL 32257				
		City/ State and Zip Code	2		
	cecilia221@ccresposaccount	ing not			
	- ·	sed for future annual report	notification)		
	12-mail address, (to be us	sed for future annual report	notrication)		
For further informatio	n concerning this matter, pleas	se call:			
Carmen C Crespo		at ( <sup>904</sup>	de & Daytime Telephone Number		
Name (	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 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		Amend Divisio	Address ment Section n of Corporations entre of Tallahassee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## Articles of Amendment Articles of Incorporation of

Luiz Palhares Bjj, Inc.	and the second s
(Name of Corporation as	currently filed with the Florida Dept. of State)
P07000066441	
(Document N	Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corpor	ation:
	The new
name must be distinguishable and contain the word "corpore "Inc.," or Co.," or the designation "Corp," "Inc," or " "chartered," "professional association," or the abbreviatio	ation," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word on "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRES.</u>	$\mathcal{N}/\mathcal{A}$
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	$\mathcal{N}/\mathcal{A}$ .
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	fice address in Florida, enter the name of the
	address.
Name of New Registered Agent	
	lorida street address)
	/ .
New Registered Office Address:	(City) - Florida (Zin Code)
New Registered Agent's Signature, if changing Registered thereby accept the appointment as registered agent. I am fo	d Agent: amiliar with and accent the obligations of the position
	and the state of the position.
Signatura a	of New Registered Agent, if changing
	green registered rigent, if endinging
Check if annlicable	

<sup>☐</sup> The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		N/R	
Add		/	
Remove		/	
2) Change		N/A	
Add		/	
Remove 3) Remove		<del>-</del> . <u> </u>	<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Chunge			
Add	_		
Remove			

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)  iis Palharez 65% shares  edro Palharez 35% shares	If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)
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(if not applicable, indicate N/A) sis Patharez 65% shares	<ul> <li>provisions for implementing the ame</li> </ul>	endment if not contained in the amendment itself:
	(if not applicable, indicate N/A)	
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and 7 amarez 33% shares	deo Dulhamur 250/ ah :	
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The date of each amendment date this document was signed.		er than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	_
Note: If the date inserted in the document's effective date on the	his block does not meet the applicable statutory filing requirements, this date will not be lee Department of State's records.	isted as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	e adopted by the incorporators, or board of directors without shareholder action and sharehol	der
☐ The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
☐ The amendment(s) was/were must be separately provided	e approved by the shareholders through voting groups. The following statement I 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)	
09/14/2 Dated Signature	X Allar	
sel	r a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Luiz Palhares	
	(Typed or printed name of person signing)	_
	President	
	(Title of person signing)	_