

P07000093702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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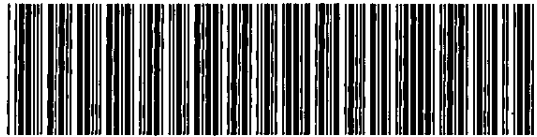
(Business Entity Name)

(Document Number)

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02/18/08--01027--020 **52.50

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08 FEB 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
02/20/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARK BRAZIL USA, CORP.

DOCUMENT NUMBER: P07000093702

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

Please return all correspondence concerning this matter to the following:

MARCO DA SILVA
(Name of Contact Person)

MARK BRAZIL USA, CORP.
(Firm/ Company)

3550 NW 8th Ave. #508
(Address)

Pompano Beach, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO DA SILVA at (561) 400-6038
(Name of Contact Person) (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

MARK BRAZIL USA, CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

08 FEB 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P.A.

N/A

ARTICLE V: OFFICERS AND/OR DIRECTORS

MARCO ANTONIO Da SILVA CEO

3550 NW 8th AVE #508

POMPANO BEACH, FL 33064

SAME < ANA ALICE TEIXEIRA EXECUTIVE VICE PRESIDENT
ADDRESS ANTONIO NETTO TEIXEIRA COO

1251 NW 13th ST #339C

BOCA RATON, FL 33486

DISTRIBUTION OF SHARES :

MARCO ANTONIO Da SILVA 33.333

ANA ALICE TEIXEIRA 33.333

ANTONIO NETTO TEIXEIRA (continued) 33.333

The date of each amendment(s) adoption: 12/26/2007

Effective date if applicable: 1/1/2008
(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.

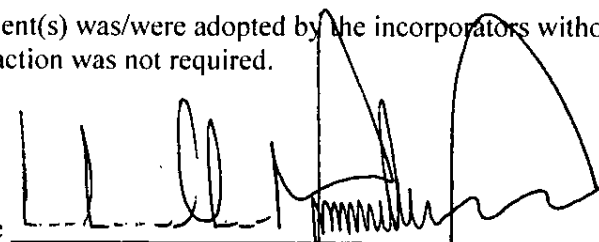
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

MARCO ANTONIO Da SILVA

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35