

PO7000128502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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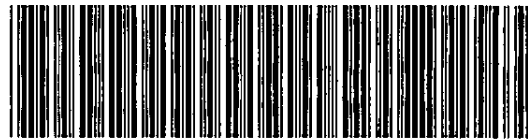
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 NOV -4 PM 1:51

OCT 25 2016  
C LEWIS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 25, 2016

DE PAULA REALTY USA, INC.  
1408 E ROBINSON STREET  
ORLANDO, FL 32801 US

SUBJECT: DE PAULA REALTY USA, INC.  
Ref. Number: P07000128502

We have received your document for DE PAULA REALTY USA, INC. and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 416A00022893

Articles of Amendment  
to  
Articles of Incorporation  
of

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DIVISION OF CORPORATION

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De Paula Realty USA, Inc.

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

P07000128502

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Mia A. Thomas  
1408 E. Robinson Street  
*(Florida street address)*

New Registered Office Address: Orlando, Florida 32801  
*(City) (Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



*Signature of New Registered Agent, if changing*

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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

| Type of Action<br>(Check One)                 | Title | Name              | Address                |
|---|-------|-------------------|------------------------|
| 1) <input type="checkbox"/> Change            | DP    | De Paula, Jair P  | 6965 Piazza Grande Ave |
| <input type="checkbox"/> Add                  |       |                   | Suite #211             |
| <input checked="" type="checkbox"/> Remove    |       |                   | Orlando, FL 32835      |
| 2) <input type="checkbox"/> Change            | DVP   | De Paula, Maria E | 6965 Piazza Grande Ave |
| <input type="checkbox"/> Add                  |       |                   | Suite #211             |
| <input checked="" type="checkbox"/> Remove    |       |                   | Orlando, FL 32835      |
| 3) <input checked="" type="checkbox"/> Change | P     | Alves, Paulo M    | 6965 Piazza Grande Ave |
| <input type="checkbox"/> Add                  |       |                   | Suite #211             |
| <input type="checkbox"/> Remove               |       |                   | Orlando, FL 32835      |
| 4) <input type="checkbox"/> Change            |       |                   |                        |
| <input type="checkbox"/> Add                  |       |                   |                        |
| <input type="checkbox"/> Remove               |       |                   |                        |
| 5) <input type="checkbox"/> Change            |       |                   |                        |
| <input type="checkbox"/> Add                  |       |                   |                        |
| <input type="checkbox"/> Remove               |       |                   |                        |
| 6) <input type="checkbox"/> Change            |       |                   |                        |
| <input type="checkbox"/> Add                  |       |                   |                        |
| <input type="checkbox"/> Remove               |       |                   |                        |

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

N/A

**F. 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)

N/A

The date of each amendment(s) adoption: April 1, 2016  
date this document was signed.

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If other than the

Effective date if applicable: April 1, 2016

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(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated April 1, 2016

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)

Paulo M. Alves

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)