

P08000008025

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

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SRL, CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SRL, CORP.

DOCUMENT NUMBER: P08000008025

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

Please return all correspondence concerning this matter to the following:

MARCO REIS
(Name of Contact Person)

USA TAX CORPORATION
(Firm/ Company)

591 E. SAMPLE ROAD
(Address)

POMPANO BEACH, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at (954) 788-1818
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

SRL, CORP.

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

P08000008025

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu 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 XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION:

PLEASE REMOVE THE NAME AND ADDRESS OF :

ROGERIO DE FREITAS MATTOS, AS PRESIDENT, HIS ADDRESS: 3404 SPRING ST. # 3, Pompano Beach, FL

ARTICLE XIII - INITIAL REGISTERED OFFICE

Please change the name and address of:

ROGERIO DE FREITAS MATTOS, HIS ADDRESS: 3404 SPRING ST. # 3, Pompano Beach, FL TO:

LEONEL ARTURO CARLON ALONZO, HIS ADDRESS 3404 SPRING ST # 3, POMPANO BEACH, FL

(Attach additional pages if necessary)

If 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)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby

accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions

of all statutes relating to the proper and complete performance of my duties as registered agent.

(continued)

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DIVISION OF CORPORATIONS

*LEONEL ARTURO
CARLON ALONZO*

The date of each amendment(s) adoption: 03/04/2008

Effective date if applicable: 03/04/2008

(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

Rogério Mattos
(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)

ROGERIO DE FREITAS MATTOS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

~~FINANCIAL STATEMENTS~~