P68000037250

_
_

Office Use Only



800237955628



07/30/12--01041--004 **43.75

2012 JUL 30 PM 3: 50
SECRETARY OF STATE
AND ANASSEE FLORIDA

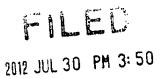
1/31/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SOUZA BARROS SECURITIES, INC.
DOCUMENT NUMBER: P08000037250
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RAIKO BIKELIS
Name of Contact Person SOUZA BARROS SECURITIES, INC.
Firm/ Company
1221 BRICKELL AVE. SUITE 1120
Address
MIAMI, FL 33131
City/ State and Zip Code
RBIKELIS@SOUZABARROSSECURITIES.COM
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
RAIKO BIKELIS 305 967-7900
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



SOUZA BARROS SECURITIES, INC.

SECRETARY OF STATE

(Name of Corporation as	currently filed with the Florida Dept. of State)	TALLAHASSEE FLURIDA
P08000037250		11300
(Documen	t Number of Corporation (if known)	.
Pursuant to the provisions of section 607. its Articles of Incorporation:	006, Florida Statutes, this <i>Florida Profit Corporation</i>	on adopts the following amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
		The new
	ain the word "corporation," "company," or "ind ation "Corp," "Inc," or "Co". A professional col ion," or the abbreviation "P.A."	
B. Enter new principal office address, in (Principal office address MUST BE A ST		
C. Enter new mailing address, if appli- (Mailing address MAY BE A POST (
D. If amending the registered agent an new registered agent and/or the new	d/or registered office address in Florida, enter the	name of the
Name of New Registered Agent	PATRICIA MARINHO	<u> </u>
	(Florida street address)	
New Registered Office Address:		orida
	(City)	(Zip Code)
	nanging Registered Agent: ered agent. Isam familiar with and accept the obligations of New Registered Agent, if changing	ations of the position.

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>	Salty Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	cco	ANGELIQUE FIGUEROA	1221 BRICKELL AVE.
Add			SUITE 1120 MIAMI FL 33131
A Remove 2) Change	cco	PATRICIA MARINHO	1221 BIRCKELL AVE.
X Add			SUITE 1120 MIAMI FL 33131
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)	<u> </u>		
				,
<u> </u>		. <u></u>		
		<u></u>		
an amendment provides for an exch	ange, reclassification	n, or cancellati	on of issued sh	ares,
orovisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contain	ned in the ame	ndment itself:	
(tj not applicable, malcule WA)				
				_
	- "			

The date of each amendment(s) adoption:				
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.			
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):			
"The number of votes c	ast for the amendment(s) was/were sufficient for approval			
by	(voting group)			
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder			
Dated 07-2	27-2012			
sele	a director, president or other officer – if directors or officers have not been exted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)			
	RAIKO BIKELIS			
	(Typed or printed name of person signing)			
	PRESIDENT / CEO			
	(Title of person signing)			