

P08000042392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

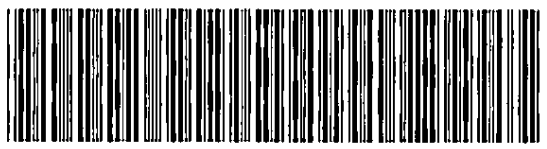
(Business Entity Name)

(Document Number)

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2021 OCT 18 AM 10:22  
TALLAHASSEE, FLORIDA  
SOUTH FLORIDA

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TALLAHASSEE, FLORIDA  
SOUTH FLORIDA

Y SULKER  
OCT 19 2021

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com



**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
mmoreau@incserv.com  
850.656.7953

**REQUEST DATE** 10/18/2021

**PRIORITY** Regular Approval

**OUR REF.# (Order ID#)** 960744

**ORDER ENTITY**  
LOGICALIS SOUTH AMERICA INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

**LOGICALIS SOUTH AMERICA INC. ( FL )**

File the attached amendment

**NOTES:**

\$35.00 Authorized  
Email address for annual report reminders: {cquintero@adsllp.com}

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Articles of Amendment  
to  
Articles of Incorporation  
of

Logicalis South America Inc.

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

P08000042392

(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* \_\_\_\_\_  
*(Florida street address)* \_\_\_\_\_  
*New Registered Office Address:* \_\_\_\_\_, Florida \_\_\_\_\_  
*(City) (Zip Code)*

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FLORIDA STATE  
SECRETARY

**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*

**Check if applicable**

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                    PT     John Doe  
X Remove                    V       Mike Jones  
X Add                            SV     Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P, D</u>	<u>José Rodrigo Parreira</u>	<u>255 8th Street South</u> <u>Naples, FL 34102</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VP, D</u>	<u>Marcio Saez Caputo</u>	<u>255 8th Street South</u> <u>Naples, FL 34102</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>S, D</u>	<u>Cecilia Inés Ricciuti</u>	<u>255 8th Street South</u> <u>Naples, FL 34102</u>
4) <u>X</u> Change ___ Add ___ Remove	<u>T, D</u>	<u>Rodrigo Longhi Romero</u>	<u>255 8th Street South</u> <u>Naples, FL 34102</u>
5) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>Maliza de los Ángeles Biglia</u>	<u>255 8th Street South</u> <u>Naples, FL 34102</u>
6) ___ Change ___ Add ___ Remove	_____	_____	_____



The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

Dated \_\_\_\_\_  
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)

Maliza de los Angeles Biglia  
\_\_\_\_\_  
(Typed or printed name of person signing)  
Director  
\_\_\_\_\_  
(Title of person signing)

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STATE  
SECRET FL