

P10000065718

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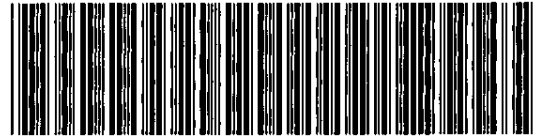
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
1/4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OFFICIAL IMPORTS OF FLORIDA, CORP

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

BENEDITO DIAS FILHO

Name of Contact Person

Firm/ Company

4441 STONE RIDGE WAY

Address

WESTON, FL 33331

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BENEDITO DIAS FILHO

Name of Contact Person

at (954) 701-3645

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

enclosed)

☒ \$43.75 Filing Fee &
Certified Copy

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(Additional Copy

☐ \$52.50 Filing Fee
Certificate of Status

Certified 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

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

2011 DEC 28 AM 11:27

OFFICIAL IMPORTS OF FLORIDA, CORP
(Present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

July 18, 2011

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

BN



Fort Myers Branch
11601 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
www.taxhouse.net

Phone (941) 868-2040
Fax (941) 868-2041
Toll Free (800) 460-4829

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has Two (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Moacir da Silva President	10278 NW 47 ST SUNRISE FL 33351
MAUA AUTOLOG LOGISTICA E COMERCIO EXTERIOR Vice-President	10278 NW 47 ST SUNRISE FL 33351

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 18, 2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

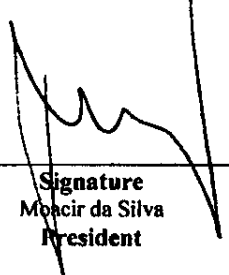
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 18, 2011.



Signature
Moacir da Silva
President

The resigning officers of this corporation, resigning on this date, are:



Signature
Benedito N Dias Filho

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