

# PRO00070617

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : THE EXECUTIVE LAW FIRM  
Account Number : I20110000039  
Phone : (954) 362-3627  
Fax Number : (305) 437-7673

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: info@theexecutivelawfirm.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ECCO PLANET CORP.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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APR 13 2012  
4/12/2012 12:58

T. LEMIEUX

(H120000978673)

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ECCO PLANET CORP

DOCUMENT NUMBER: P10000070617

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

Please return all correspondence concerning this matter to the following:

DIANA PINTO

Name of Contact Person

PREMIER RISING

Firm/ Company

800 NE 195TH ST, STE 211

Address

MIAMI, FL 33179

City/ State and Zip Code

INFO@THEEXECUTIVELAWFIRM.COM

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

For further information concerning this matter, please call:

DIANA PINTO

Name of Contact Person

at 954

362-3627

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 &  
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☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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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

(4120000978073)

Articles of Amendment  
to  
Articles of Incorporation  
of

ECCO PLANET CORP.

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

P10000070617

(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)

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

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TALLAHASSEE, FLORIDA

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E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

TRINDADE NETTO, ALFREDO 67%

BIANCALANA, FELIPE 33%

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)

(A120000978673)

The date of each amendment(s) adoption: 4/12/12  
Effective date if applicable: 4/12/12  
(no more than 90 days after amendment file date)

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 4/12/12

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)

ALFREDO I TRINIDADE NETTO  
(Typed or printed name of person signing)  
President  
(Title of person signing)