

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
<input type="checkbox"/> PICK-UP	<input type="checkbox"/> WAIT
<input type="checkbox"/> MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies _____	Certificates of Status _____
Special Instructions to Filing Officer:	

[illegible]

06/26/13--01011--020 **35.00

FILED
MAR 22 PM 6:13
13 JUL 22 PM 6:13

Amend
@ 7/22/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIAGO CABACO WINES USA, INC.

DOCUMENT NUMBER: P11000024115

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

Please return all correspondence concerning this matter to the following:

ANIBAL QUINTAO

Name of Contact Person

EXPRESS ACCOUNTING AND INCOME TAX SERVICE, CORP

Firm/ Company

3927 N FEDERAL HWY

Address

POMPANO BEACH, FL 33064

City/ State and Zip Code

EACLIENTS@GMAIL.COM

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

For further information concerning this matter, please call:

ANIBAL QUINTAO

Name of Contact Person

at (954) 788-7400

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

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 27, 2013

ANIBAL QUINTAO
EXPRESS ACCOUNTING
3927 N. FEDERAL HWY
POMPANO BEACH, FL 33064

SUBJECT: TIAGO CABACO WINES USA, INC.
Ref. Number: P11000024115

We have received your document for TIAGO CABACO WINES USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 013A00016119

RECEIVED
13 JUL 22 AM 11:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

TIAGO CABACO WINES USA, INC.

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

P11000024115

(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 LUIS FILIPE M. NUNES

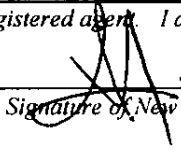
218 EAST COMMERCIAL BLVD SUITE 201F

(Florida street address)

New Registered Office Address: LAUDERDALE BY THE SEA, Florida 33308
(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

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 06/14/13

Effective date if applicable: _____
(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 06/14/13

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)

LUIS FILIPE M NUNES

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)