## P11000024115

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nan	ne)
(Do	ocument Number)	
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## **COVER LETTER**

→ TO: Amendment Section Division of Corporations

	3.4.0.10		
NAME OF CORPO	RATION: TIAGO CABACO	O WINES U	SA, INC.
	BER: P11000024115		
The enclosed Articles	of Amendment and fee are submitted	for filing.	
Please return all corre	spondence concerning this matter to the	e following:	
	ANIBAL QUINTAO		
	Name	of Contact Person	
	EXPRESS ACCOUNTING	AND INCOME	TAX SERVICE, CORP
	F	irm/ Company	
	3927 N FEDERAL HW	/Y	
		Address	
	POMPANO BEACH, F	L 33064	
	City/	State and Zip Code	
EA	CLIENTS@GMAIL.CO		
	E-mail address: (to be used for fu	ture annual report n	otification)
For further information	n concerning this matter, please call:		
ANIBAL QUI	NTAO	_ at ( 954	788-7400
Name o	of Contact Person		& Daytime Telephone Number

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

□\$43.75 Filing Fee &

Certificate of Status

**Mailing Address** 

**\$35** Filing Fee

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status



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 II: 20
NT STATES
NT STA

## 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		
(Documer	t Number of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new na	me of the corporation:	
		The new
	tain the word "corporation," "company." or "incorporated" or the ation "Corp," "Inc," or "Co". A professional corporation name mution," or the abbreviation "P.A."	
B. Enter new principal office address, (Principal office address MUST BE A S		_
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		13 ML 22 FH 8:
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 wregistered office address:	ت ا
Name of New Registered Agent	LUIS FILIPE M. NUNES	
	218 EAST COMMERCIAL BLVD SUITE 201F	•
New Registered Office Address:	(Florida street address)	
	LAUDERDALE BY THE SEA, Florida 33308	
	(City) (Zip Code)	
	hanging Registered Agent: tered agent. I am familiar with and accept the obligations of the position of the po	m.

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 <math>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 teaves 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	VP	LUIS FILIPE M NUNES	218 EAST COMMERCIAL BLVD SUITE 201F
Add			LAUDERDALE BY THE SEA,
Remove			FL 33308
2) X Change	Р	MARGARETH BEAT P MAGALHAES	218 EAST COMMERCIAL BLVD SUITE 201F
Add	-		LAUDERDALE BY THE SEA,
Remove			FL 33308
3) X Change	D	TIAGO M CABACO-CABACO	218 EAST COMMERCIAL BLVD SUITE 201F
Add			LAUDERDALE BY THE SEA,
Remove			FL 33308
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)	
		<del></del>
		<del> </del>
		,
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares.	ļ.
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	ı
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:	
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	

The date of each amendment(s) adoption: 06/14/13   Effective date if applicable:		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 06/14/	13 <sub>0</sub> .	
Signature		
	pector, president or other officer - if directors or officers have not been	
	d, by an incorporator — if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
арропп		
	LUIS FILIPE M NUNES	
	(Typed or printed name of person signing)	
	VICE-PRESIDENT	
	(Title of person signing)	