

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN **CHR COMPANY**

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation of

CHR Company	下的为
(Name of Corporation as currently filed with the Florida Dept. of State)	- 15 m
P11000043718	200
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foliats Articles of Incorporation:	owing amending
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 abbre "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must c "chartered," "professional association," or the abbreviation "P.A."	viation "Corp.,' ontain the word
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 posi	tion.
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	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	\underline{SV}	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PD	Elizabeth Tarquinio Monteiro da Costa	495 BRICKELL AVE SUITE 5305 TOWER 2
Add			MIAMI, FL 33131
Remove			495 BRICKELL AVE SUITE 5305 TOWER 2
2) X Change	PD	Henrique Monteiro Saladini	MIAMI, FL 33131
Add			495 BRICKELL AVE SUITE 5305 TOWER 2
Remove 3) X Change	D	Rafael Monteiro Saladini	MIAMI, Fl. 33131
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
	
 	
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f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<u> </u>	
<u> </u>	

The date of each date this documen	amendment(s) adoption:, if other than the was signed.
Effective date <u>if a</u>	pplicable:
	(no more than 90 days after amendment file date)
	inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ve date on the Department of State's records.
Adoption of Ame	ndment(s) (<u>CHECK ONE</u>)
The amendmen action was not	t(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder required.
	t(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) lders was/were sufficient for approval.
	t(s) was/were approved by the shareholders through voting groups. The following statement uely provided for each voting group entitled to vote separately on the amendment(s):
"The nun	ober of votes cast for the amendment(s) was/were sufficient for approval
by	··
	(voting group)
	3/4/2022 Dated
	Signature Comp ¹¹
	Signature
	selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Ashley Perkins
	(Typed or printed name of person signing)
	Attorney-in-Fact
	(Title of person signing)