

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : R&P ACCOUNTING AND TAXES INC

Account Number : 120170000090

Phone : (305)358-1310

Fax Number : (305)503-6701

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

Email Address: arod8723@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BR - US AIRCRAFTS INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

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Corporate Filing Menu

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JUL 09 2020

**Articles of Amendment
to
Articles of Incorporation
of
BR - US AIRCRAFTS INC**

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

P11000061848

(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:

(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change

PD

Valeria Aguiar Pastorin

14357 SW 139 COURT

☐ Add

MIAMI, FL 33186

☐ Remove

2) ☒ Change

STD

Andre Passos de Paula

14357 SW 139 COURT

☐ Add

MIAMI, FL 33186

3) ☐ Remove
☒ Change

STD

Leliana Maria Rolim de Pontes Viera

14357 SW 139 COURT

☒ Add

MIAMI, FL 33186

☐ Remove

4) ☐ Change

STD

Lucilene Correia de Macedo

14357 SW 139 COURT

☒ Add

MIAMI, FL 33186

☐ Remove

5) ☐ Change

STD

Siria Moraes Parriao

14357 SW 139 COURT

☒ Add

MIAMI, FL 33186

☐ Remove

6) ☐ Change

STD

Rafael Noleto Franklin de Oliveira

14357 SW 139 COURT

☒ Add

MIAMI, FL 33186

☐ Remove

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CLERK OF DISTRICT COURT
MIAMI, FL 33136

The date of each amendment(s) adoption:
date this document was signed.

, if other than the

07/08/2020

Effective date (if applicable):

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 07/08/2020

Signature X

(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)

ANDRE PASSOS DE PAULA

(Typed or printed name of person signing)

Secretary/Treasury Director

(Title of person signing)

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