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Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FALCONI CONSULTANTS FOR RESULTS CORP.**

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Articles of Amendment
to
Articles of Incorporation
of

FALCONI CONSULTANTS FOR RESULTS CORP.

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

PI2000030679

(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

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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.

See attachment

Example:

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Mateus Affonso Bandeira	1310 Park Central Blvd
<input type="checkbox"/> Add			Suite C06
<input checked="" type="checkbox"/> Remove			Pompano Beach, FL 33064
2) <input type="checkbox"/> Change	S	Bruno Maldonado Turra	1310 Park Central Blvd
<input type="checkbox"/> Add			Suite C06
<input checked="" type="checkbox"/> Remove			Pompano Beach, FL 33064
3) <input checked="" type="checkbox"/> Change	T	Natalia Viviani Cunha	78 SW 7th Street
<input type="checkbox"/> Add			Suite 500
<input type="checkbox"/> Remove			Miami, FL 33130
4) <input type="checkbox"/> Change	P	Wilson Risolia Rodrigues	78 SW 7th Street
<input checked="" type="checkbox"/> Add			Suite 500
<input type="checkbox"/> Remove			Miami, FL 33130
5) <input type="checkbox"/> Change	DS	Viviane Isabela De Oliveira Martins	78 SW 7th Street
<input checked="" type="checkbox"/> Add			Suite 500
<input type="checkbox"/> Remove			Miami, FL 33130
6) <input type="checkbox"/> Change	D	Welerson Cavalleri	78 SW 7th Street
<input checked="" type="checkbox"/> Add			Suite 500
<input type="checkbox"/> Remove			Miami, FL 33130

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Attachment to the Articles of Amendment to Articles of Incorporation
of Falconi Consultants for Results Corp.

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:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Add	D	Álvaro Guzella De Freitas	78 SW 7th Street Suite C06 Miami, FL 33130
Add	D	Flavio Souto Boan	78 SW 7th Street Suite C06 Miami, FL 33130

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

[illegible]

provisions for implementing the amendment if not contained in the amendment itself:

[illegible]

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The date of each amendment(s) adoption: April 18, 2017, if other than the date this document was signed.

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 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 April 18th, 2017

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)

Wilson Risolia Rodrigues

(Typed or printed name of person signing)

President

(Title of person signing)

Wilson Risolia Rodrigues
President

Wilson Risolia Rodrigues
President

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