

P12000066364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

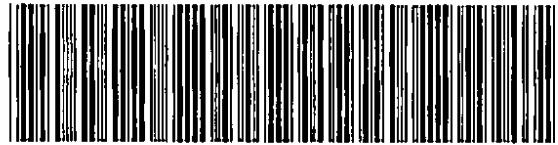
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500373178285

09/16/21--01013--024 **43.75

FILED
2021 DEC -1 PM 1:4
CLERK OF STATE
TALLAHASSEE, FL

Y SULKER

DEC 02 2021



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2021

MC1 TECHNOLOGIES INC.
12550 BISCAYNE BLVD
STE 902
NORTH MIAMI, FL 33181

SUBJECT: MC1 TECHNOLOGIES INC.
Ref. Number: P12000066364

We have received your document for MC1 TECHNOLOGIES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 721A00023426

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MC1 TECHNOLOGIES INC.

DOCUMENT NUMBER: P12000066364

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

Please return all correspondence concerning this matter to the following:

Alice Muzzi

Name of Contact Person

Drummond Consulting, LLC

Firm/ Company

601 Brickell Key Drive Suite 901

Address

Miami, Florida 33131

City/ State and Zip Code

amuzzi@drummondadvisors.com

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

For further information concerning this matter, please call:

Alice Muzzi

at (781) 770 0005 ext 13

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MC1 TECHNOLOGIES INC.

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

P12000066364

(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)

12550 BISCAYNE BLVD, STE 902

NORTH MIAMI, FL 33181

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

601 BRICKELL KEY DRIVE, Suite 901

MIAMI, FL 33131

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 DRUMMOND CONSULTING, LLC

601 BRICKELL KEY DRIVE, Suite 901

(Florida street address)

New Registered Office Address: Miami, Florida
(City)

2021 DEC - 1 PM 4:11
FILED
STATE
33131
FL
Zip Code

FILED

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.

X 
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	<u>D</u>	<u>Thiago Augusto de Medeiros Bianchi</u>	<u>1520 Av Darcy Reis, House 13</u>
<u> </u> Add			<u>São Paulo, State of São Paulo</u>
<u> </u> Remove			<u>Brazil, Postal Code 05396-450</u>
2) <u>X</u> Change	<u>CEO</u>	<u>Marcos da Cunha Póvoa</u>	<u>917 Rua Inhambu, apt 182</u>
<u> </u> Add			<u>São Paulo, State of São Paulo</u>
<u> </u> Remove			<u>Brazil, Postal Code 04520-013</u>
3) <u> </u> Change	<u>CFO</u>	<u>Thiago Augusto de Medeiros Bianchi</u>	<u>Av Darcy Reis, nº 1520, House 13</u>
<u>X</u> Add			<u>São Paulo, State of São Paulo</u>
<u> </u> Remove			<u>Brazil, Postal Code 05396-450</u>
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

[illegible]

The date of each amendment(s) adoption: _____, 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 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)

September 2nd, 2021
Dated _____

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)

Marcos da Cunha Póvoa

(Typed or printed name of person signing)

Director

(Title of person signing)