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Division of Corporations



Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : RE-MMAP INC Account Number : I20110000080 Phone : (561)623-0241

Fax Number : (561)953-0089

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

Email Address: info@re-mmap.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN NASCIMENTO FINANCIAL SOLUTIONS INC

Certificate of Status	0
Certified Copy	0
Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

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Help

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: NASCIMEN	ITO FINANCIAL	SOLUTIONS INC
	BER: P1200008422	7	
	of Amendment and fee are su		
	•	•	
Please return all corre	spondence concerning this ma	tter to the following:	•
	Hubert McIntosh		
		Name of Contact Persor	1
	RE-MMAP INC		
		Firm/ Company	
	4500 Belvedere F	Road, Suite A3	
		Address	
F	West Palm Beacl	<u> </u>	•
		City/ State and Zip Code	e
info	o@re-mmap.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Hubert McIn	tosh	_{at (} 561	, 623-0241
Name	of Contact Person	Area Co	623-0241 de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment 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)
	iling Address		Address
	endment Section ision of Corporations		lment Section on of Corporations
	Box 6327	Clifton	Building
Tal			cutive Center Circle
	lahassee, FL 32314		
	lahassee, FL 32314	2661 F Talle	e, FL 32301

	Articles of Am	endment	
	to Articles of Inco	rporation a	9
	of	·	5 co -
NASCIMENTO FINANCI	IAL SOLUTIONS	INC	E No
•	currently filed with the Flo	orida Dept. of State)	2
P12000084227			\$ 1
(Documen	nt Number of Corporation (if	known)	MC > M
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this F	Torida Profit Corporation adopts the fol	llowing amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	.	<u> </u>
name must be distinguishable and com "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "C	o". A professional corporation name	
B. Enter new principal office address,	if annlicable:	4095 State Road 7- Suite L	201
(Principal office address MUST BE A S		Lake Worth, FL 33449	
C. Enter new mailing address, if appli (Mailing address <u>MAYBE A POST</u> (4095 State Road 7- Suite L Lake Worth, FL 33449	201
D. If amending the registered agent an new registered agent and/or the new		ess in Florida, enter the name of the	
Name of New Registered Agent	Osvaldo J Diaz		
	550 Biltmore Wa	y Ste 209	
	(Florida stree		
New Registered Office Address:	Coral Gables	Florida 33134	
	(City)	(Zip Cod	de)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: tered agent. I am familiar w Osweldo Deg gnature of New Registered Ag		ition.
•			

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.

X_Change	<u>PT</u> <u>John</u>	<u>1_Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
_X Add	SV Sally	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	PSTD	Bruno H. Nascimento	550 Biltmore Way, Ste 209
Add			Coral Gables, FL 33134
Remove			
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			****
5) Change			
Add			
Remove			
б)Change			
Add			
Pamara			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/4)	
provisions for implementing the amendment if not contained in the amendment itself:	
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The date of each amendment(s) adoption: 11-06-2012 11-06-2012 Effective date if applicable: (no more than 90 days after amendment file date) 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 (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 11-06-2012 Brund Mascinent o 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) Bruno H. Nascimento (Typed or printed name of person signing) **PSTD** (Title of person signing)