Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000209348 3)))



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Division of Corporations

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN GALETO NA BRASA, CORP.

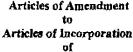
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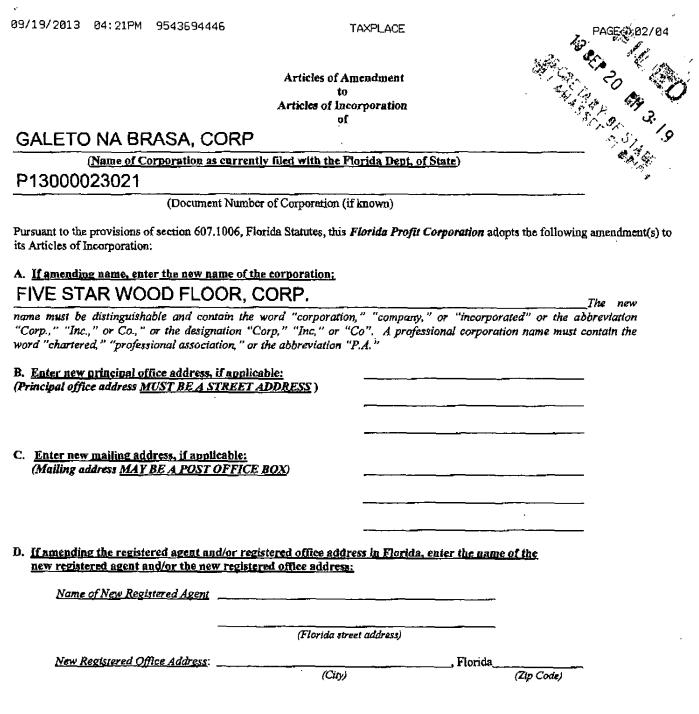
Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Articles of Amendment Articles of Incorporation





New Registered Agent's Shanature, 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, tf changing

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 D	<u>0e</u>	
X Remove	<u>v</u>	Mike J	<u>ones</u>	
<u>X</u> Add	<u>sv</u>	Sally S	mith	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change	VP		PEDRO PORCAYO SALAS	1180 SE 4TH AVE
X Add		 -		STE # 204-C
Remove				DEERFIELD BEACH, FL 33441
2) Change				
Add				
Remove				
3) Change		_		
Add		_		
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		_		
Remove				
6)Change				
Add	-			
Remove				

The date of each amendment(s) adoption:date this document was signed.	, if other than the	
Effective date if applicable:		
(no mor		
Adoption of Amendment(s) (CHECK ON	E)	
☐ The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	ers. The number of votes cast for the amendment(s)	
☐ The amendment(s) was/were approved by the sharehol must be separately provided for each voting group en		
"The number of votes cast for the amendment(s)	was/were sufficient for approval	
by		
(voting group	9	
☐ The amendment(s) was/were adopted by the board of action was not required.	lirectors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorporate action was not required.	tors without shareholder action and shareholder	
Dated_09/12/2013		
	ther officer - if directors or officers have not been	·
appointed fiduciary by that fi	- if in the hands of a receiver, trustee, or other court duciary)	
MARIA D.	. DA SILVA	
(Ту	ped or printed name of person signing)	
PRESIDE	INT	
	(Title of person signing)	_