

6/24/2013 15:22:37 From: To: (850) 617-6380

Division of Corporations

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P/3000038185

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

8807413

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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13 JUN 20 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
SC CONSULTANTS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE
6/20

Amend.

06-25-13

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

6/20

June 21, 2013

SC CONSULTANTS INC.
1001 BRICKELL BAY DRIVE, SUITE 2406
MIAMI, FL 33131

SUBJECT: SC CONSULTANTS INC.
REF: P13000038185

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CORRECT THE HEADING TO READ: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION. ALSO, THE WORDING ABOVE THE SIGNATURE AT THE BOTTOM OF THE PAGE, LAST LINE SHOULD STATE: CORPORATION HAS EXECUTED THESE ARTICLES OF CORRECTION.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/24/2023 15:22:37 From: To: (850) 617-6380

(3/7)

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.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H13000140188
Letter Number: 913A00015672

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Articles of Amendment
to
Articles of Incorporation
of

SC Consultants Inc.

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

P13000038185

(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.

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	<u>PD</u>	<u>Paulo Miranda</u>	<u>1001 Brickell Bay Drive</u>
<input type="checkbox"/> Add			<u>Suite 2406</u>
<input checked="" type="checkbox"/> Remove			<u>Miami, FL 33131</u>
2) <input type="checkbox"/> Change	<u>PD</u>	<u>Patricia Siqueira Castro</u>	<u>1001 Brickell Bay Drive</u>
<input checked="" type="checkbox"/> Add			<u>Suite 2406</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33131</u>
3) <input type="checkbox"/> Change	<u>ST</u>	<u>Paulo Miranda</u>	<u>1001 Brickell Bay Drive</u>
<input checked="" type="checkbox"/> Add			<u>Suite 2406</u>
<input type="checkbox"/> Remove			<u>Miami, FL 33131</u>
4) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
5) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>
6) <input type="checkbox"/> Change	<u> </u>	<u> </u>	<u> </u>
<input type="checkbox"/> Add			<u> </u>
<input type="checkbox"/> Remove			<u> </u>

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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/A)

[illegible]

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The date of each amendment(s) adoption: June 21, 2013

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

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 JUNE 21, 2013

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)

PAUL MIRANDA

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

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