

**PI3000078525**  
Florida Department of State  
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.**

((H15000185629 3)))



H150001856293ABC4

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : TAX SECRETS INC  
Account Number : I20110000071  
Phone : (561)317 5601  
Fax Number : (954)607-2559

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL 31 AM 9:25

RECEIVED

15 JUL 31 PM 12:23  
\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAMA BRASILIS PIZZA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AUG 3 2015

C LEWIS

Electronic Filing Menu

Corporate Filing Menu

Help

H 15000 18 56293

Articles of Amendment to Articles of Incorporation of

## MAMA BRASILIS PIZZA, INC.

Document Number: P13000078525

FEIN: 47-3978097

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

### AMENDMENTS ADOPTED

#### ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

This Corporation shall have (1) ONE officer. The new OFFICER AND DIRECTOR of the corporation shall be:

##### **PRESIDENT**

**ELVIRA LEO PALUMBO****4000 W. ISLAND BLVD APT 1003****AVENTURA, FL 33160**

##### **RESIGNER OFFICER (Remove)**

**ALVARENGA, ALEXANDRE****9430 NW 8TH STREET, APT 2****BOCA RATON, FL 33428**

The date of each amendment(s) adoption: July 31, 2015

Effective date if applicable: July 31, 2015

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):

approval "The number of votes cast for the amendment(s) was/were sufficient for

by \_\_\_\_\_"  
(Voting group)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 JUL 31 AM 9:25

H 15000185629 3

15 JUL 31 AM 9:25

- ☐ 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: JULY 31, 2015

Signature: Elvira Leao Palumbo  
Elvira Leao Palumbo, President

Resigning Officer:

Signature: Alexandre Alvarenga  
Alexandre Alvarenga