



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.**

((H18000192007 3)))



H180001920073ABC

**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 : ASSURED ACCOUNTING AND TAX SERVICES  
Account Number : I20180000048  
Phone : (954)793-0353  
Fax Number : (954)944-3163

**\*\*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  
FSS IMPORT EXPORT, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

RECEIVED

18 JUN 28 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 JUN 28 PM 12:40

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 28 2018

T. L. B. 2018

Articles of Amendment  
to  
Articles of Incorporation  
of

FSS IMPORT EXPORT, CORP.

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

P13000089796

(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 LAERCIO PEREIRA

601 21ST STREET

(Florida street address)

New Registered Office Address: VERO BEACH, Florida 32960  
(City) (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

FILED  
 2018 JUN 28 P 12:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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	P	CLAUDIO C MOL	601 21ST ST # 300
<input type="checkbox"/> Add			VERO BEACH, FL 32960
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	LAERCIO PEREIRA	601 21ST ST # 300
<input type="checkbox"/> Add			VERO BEACH, FL 32960
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

((H18000192007 3)))

**E. If amending or adding additional Articles, enter change(s) here:**

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

1. Introduction  
 2. Background  
 3. Methodology  
 4. Results  
 5. Conclusion  
 6. References  
 7. Appendix  
 8. Index  
 9. Glossary  
 10. Summary  
 11. Abstract  
 12. Keywords  
 13. Subject  
 14. Topic  
 15. Field  
 16. Area  
 17. Discipline  
 18. Branch  
 19. Department  
 20. Division  
 21. Section  
 22. Unit  
 23. Group  
 24. Team  
 25. Organization  
 26. Institution  
 27. Agency  
 28. Company  
 29. Firm  
 30. Enterprise  
 31. Business  
 32. Industry  
 33. Market  
 34. Trade  
 35. Commerce  
 36. Industry  
 37. Market  
 38. Trade  
 39. Commerce  
 40. Industry  
 41. Market  
 42. Trade  
 43. Commerce  
 44. Industry  
 45. Market  
 46. Trade  
 47. Commerce  
 48. Industry  
 49. Market  
 50. Trade  
 51. Commerce  
 52. Industry  
 53. Market  
 54. Trade  
 55. Commerce  
 56. Industry  
 57. Market  
 58. Trade  
 59. Commerce  
 60. Industry  
 61. Market  
 62. Trade  
 63. Commerce  
 64. Industry  
 65. Market  
 66. Trade  
 67. Commerce  
 68. Industry  
 69. Market  
 70. Trade  
 71. Commerce  
 72. Industry  
 73. Market  
 74. Trade  
 75. Commerce  
 76. Industry  
 77. Market  
 78. Trade  
 79. Commerce  
 80. Industry  
 81. Market  
 82. Trade  
 83. Commerce  
 84. Industry  
 85. Market  
 86. Trade  
 87. Commerce  
 88. Industry  
 89. Market  
 90. Trade  
 91. Commerce  
 92. Industry  
 93. Market  
 94. Trade  
 95. Commerce  
 96. Industry  
 97. Market  
 98. Trade  
 99. Commerce  
 100. Industry  
 101. Market  
 102. Trade  
 103. Commerce  
 104. Industry  
 105. Market  
 106. Trade  
 107. Commerce  
 108. Industry  
 109. Market  
 110. Trade  
 111. Commerce  
 112. Industry  
 113. Market  
 114. Trade  
 115. Commerce  
 116. Industry  
 117. Market  
 118. Trade  
 119. Commerce  
 120. Industry  
 121. Market  
 122. Trade  
 123. Commerce  
 124. Industry  
 125. Market  
 126. Trade  
 127. Commerce  
 128. Industry  
 129. Market  
 130. Trade  
 131. Commerce  
 132. Industry  
 133. Market  
 134. Trade  
 135. Commerce  
 136. Industry  
 137. Market  
 138. Trade  
 139. Commerce  
 140. Industry  
 141. Market  
 142. Trade  
 143. Commerce  
 144. Industry  
 145. Market  
 146. Trade  
 147. Commerce  
 148. Industry  
 149. Market  
 150. Trade  
 151. Commerce  
 152. Industry  
 153. Market  
 154. Trade  
 155. Commerce  
 156. Industry  
 157. Market  
 158. Trade  
 159. Commerce  
 160. Industry  
 161. Market  
 162. Trade  
 163. Commerce  
 164. Industry  
 165. Market  
 166. Trade  
 167. Commerce  
 168. Industry  
 169. Market  
 170. Trade  
 171. Commerce  
 172. Industry  
 173. Market  
 174. Trade  
 175. Commerce  
 176. Industry  
 177. Market  
 178. Trade  
 179. Commerce  
 180. Industry  
 181. Market  
 182. Trade  
 183. Commerce  
 184. Industry  
 185. Market  
 186. Trade  
 187. Commerce  
 188. Industry  
 189. Market  
 190. Trade  
 191. Commerce  
 192. Industry  
 193. Market  
 194. Trade  
 195. Commerce  
 196. Industry  
 197. Market  
 198. Trade  
 199. Commerce  
 200. Industry  
 201. Market  
 202. Trade  
 203. Commerce  
 204. Industry  
 205. Market  
 206. Trade  
 207. Commerce  
 208. Industry  
 209. Market  
 210. Trade  
 211. Commerce  
 212. Industry  
 213. Market  
 214. Trade  
 215. Commerce  
 216. Industry  
 217. Market  
 218. Trade  
 219. Commerce  
 220. Industry  
 221. Market  
 222. Trade  
 223. Commerce  
 224. Industry  
 225. Market  
 226. Trade  
 227. Commerce  
 228. Industry  
 229. Market  
 230. Trade  
 231. Commerce  
 232. Industry  
 233. Market  
 234. Trade  
 235. Commerce  
 236. Industry  
 237. Market  
 238. Trade  
 239. Commerce  
 240. Industry  
 241. Market  
 242. Trade  
 243. Commerce  
 244. Industry  
 245. Market  
 246. Trade  
 247. Commerce  
 248. Industry  
 249. Market  
 250. Trade  
 251. Commerce  
 252. Industry  
 253. Market  
 254. Trade  
 255. Commerce  
 256. Industry  
 257. Market  
 258. Trade  
 259. Commerce  
 260. Industry  
 261. Market  
 262. Trade  
 263

**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]

((H18000192007 3)))

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 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 28, 2018

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)

LAERCIO PEREIRA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)