## P13000090809

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PICK-UP WAIT MAIL	
(Business Entity Name)	_
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## 1000 Ponce de Leon Blvd. Suite: 105 Coral Gables, FL 33134 Phone: 305-444-4994

Email: filing@ecfsfiling.com

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## CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

CORP	OKATION NA	IVIE(3) & DOCO	INIEMI MC	NINIDEVO	3).
1. Bro	Inves	tments	USA,	Inc	P1300090809
(CORPORATE NA			•	OCUMENT	
2. (CORPORATE NA	\ME)		2)	OCUMENT	#)
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☐ Walk-In	Pick up time:		ertified Copy	∕ ☐ Certifi	icate Of Status
New]Filings - 7 <sub>1</sub>		Amendments	r i je od		Other Filings
Profit	X	Amendments		Bicomin	Annual Report
Non-Profit		Resignation			Fictitious Name
Limited Liability		Dissolution/Witho	drawal		Apostille:
Other:		Other:			
					Other:

**Examiners Initials** 

## Articles of Amendment to Articles of Incorporation of

BRO INVESTM	ENTS USA, INC
	ntly filed with the Florida Dept. of State)
P1300	00090809
(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	:
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	AL SE
	277
	EM EM
C. Enter new mailing address, if applicable:	SHA A
(Mailing address MAY BE A POST OFFICE BOX)	
	F. 63 75
	20 OI
D. If amending the registered agent and/or registered office as new registered agent and/or the new registered office addr	
Name of New Registered Agent	
(Florida	street address)
Now Besterned Office Address	, Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	ent:
I hereby accept the appointment as registered agent. I am familio	ar with and accept the obligations of the position.
Signature of Na	w Registered Agent, if changing
oignature of their	и педынгы пуст, у спинуту

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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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	ROBERTA H. BETTIOLI	2505 SUNNY ISLES BLVD
Add			SUNNY ISLES BEACH, FL
X Remove			33160
2) Change	D	RICARDO ONO HAYAMA	250 SUNNY ISLES BLVD
Add	<del></del>		SUNNY ISLES BEACH, FL
X Remove			33160
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: 2/4/2016 date this document was signed.	_, if other than the
Effective date if applicable:	<del></del>
(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 document's effective date on the Department of State's records.	not be listed as the
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)	
(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.	
02/04/2016 Dated	
Signature 8-1-1-	
(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 BENEVIDES	
(Typed or printed name of person signing)	
PRESIDENT	
Citta of person signing)	<del></del>