P. 001

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN BRO INVESTMENTS USA, INC

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P 002 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2016 HAY 27 PM 12: 02

## Articles of Amendment to Articles of Incorporation of

| BRO   | INVESTMENTS (          | JSA, INC   |                   |
|---|------------------------|--|-------------------|
| (Name of Corpor   | ration as currently    | filed with the Florida Dept. of State)   |                   |
|   | P13000090809           |  |                   |
| (Do   | curnent Number of      | Corporation (if known)   |                   |
| Pursuant to the provisions of section 607.1006, Flo<br>ts Articles of Incorporation:  | orida Statutes, this F | Florida Profit Corporation adopts the following amo  | mdment            |
| A. If amending name, enter the new name of th   | e corporation:         |  |                   |
|   |                        |  | new               |
| name must be distinguishable and contain the<br>"Corp.," "Inc.," or Co.," or the designation "C<br>word "chartered," "professional association," or | lorp, "Inc," or "C     | ," "company," or "incorporated" or the abbrev<br>Co". A professional corporation name must conta<br>A."  | riation<br>in the |
| B. Enter new principal office address. if applications of the principal office address MUST BE A STREET A   |                        |  |                   |
|   | ,                      |  | ·<br>—            |
|   |                        |  |                   |
|   |                        |  |                   |
| Enter new mailing address, if applicable:   |                        |  |                   |
| (Mailing address MAY BE A POST OFFICE   | <u>BOX</u> ) -         |  | ****              |
|   |                        |  |                   |
|   |                        |  |                   |
|   |                        |  |                   |
| If amending the registered agent and/or registered agent and/or the new register.   | stered office addre    | ess in Florida, enter the name of the  |                   |
| Name of New Registered Agent  |                        |  |                   |
| Nume of New Registered Agent  |                        | <del>-</del>   |                   |
|   |                        | . 17   |                   |
|   | (Florida stre          | et address)  |                   |
| New Registered Office Address:  |                        | Florida  |                   |
|   | (                      | (City) (Zip Code)  |                   |
|   |                        |  |                   |
|   |                        |  |                   |
| ew Registered Agent's Signature, If changing  | Registered Agent:      | to an alternative of the material and a second a second and a second a |                   |
| hereby accept the appointment as registered ager  | nt. I am jamiliar w    | iin and accept the obligations of the position.  |                   |
|   |                        |  |                   |
|   |                        |  |                   |
|   | 71. 4 437. 7           | nistavad doest if abmains  |                   |
| N N   | Januarise At New Me    | IDICIPPO ADOMI 11 CHAMOINO   |                   |

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;  $\dot{T} = Treasurer$ ; 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                      | PT           | John Dos               |                             |
|-------------------------------|--------------|------------------------|-----------------------------|
| X Remove                      | <u>v</u>     | Mikę Jones             |                             |
| X Add                         | <u>sv</u>    | Sally Smith            |                             |
| Type of Action<br>(Check One) | <u>Title</u> | Name                   | Address                     |
| I) Change                     | <u>D</u>     | Ivan Valente Benevides | 250 SUNNY ISLES BLVD 3-606  |
| Add                           |              |                        | Sunny Isles Beach, FL 33160 |
| XRemove                       |              |                        |                             |
| 2)Change                      |              |                        |                             |
| Add                           |              |                        |                             |
| Remove                        |              |                        |                             |
| 3) Change                     |              |                        |                             |
| Ada                           |              |                        |                             |
| Remove                        |              |                        | <u> </u>                    |
| 4) Change                     | <u> </u>     |                        |                             |
| Add                           |              |                        |                             |
| Remove                        |              |                        |                             |
| 5) Change                     |              |                        | ·                           |
| Add                           |              |                        | ·                           |
| Remove                        |              |                        |                             |
|                               |              |                        |                             |
| 6) Change                     |              |                        | ,                           |
| Add                           |              |                        |                             |
| Remove                        |              |                        |                             |

| titaca adamonai s    | ding additional Art<br>heets, if necessary).                    | (Be specific)                         |                  |                    |              |  |
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| (an amendment        | provides for an exc   | hange, reclassific                    | ation, or cancel | lation of issued s | hares.       |  |
| provisions for im    | provides for an exc<br>plementing the am<br>able, indicate N/A) | endment if not co                     | ntained in the a | mendment itself    | <u>:</u>     |  |
| (ij noi applica      | iole, maicate N/A)  |                                       |                  |                    |              |  |
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FILED SECRETARY OF STATE DIVISION OF CORPORATION:

## 2016 MAY 27 PM 12: 02

| The date of each amendment(s)   | adoption:   | , if other than the           |
|---|---|-------------------------------|
| date this document was signed.  |   |                               |
|   | 5/26/2016   |                               |
| Effective date if applicable:   | (no more than 90 days after amendment file date)  |                               |
| Note: If the date inserted in this document's effective date on the l | block does not meet the applicable statutory filing requirements, this department of State's records.   | ate will not be listed as the |
| Adoption of Amendment(s)  | (CHECK ONE)   | ,                             |
| The amendment(s) was/were a by the shareholders was/were              | dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.   | (8)                           |
|   | pproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s):   | ient                          |
|   | st for the amendment(s) was/were sufficient for approval  |                               |
| . by  | (voting group)  |                               |
|   | (vating group)  |                               |
|   | dopted by the board of directors without shareholder action and sharehold   | ier                           |
| ☐ The amendment(s) was/were a action was not required.                | dopted by the incorporators without shareholder action and shareholder  |                               |
|   | 6, 3016   |                               |
| Dated   | 3   |                               |
| (By s   | director, president or other officer - if directors or officers have not been<br>ted, by an incorporator - if in the hands of a receiver, trustee, or other cou<br>inted fiduciary by that fiduciary) |                               |
|   | BRUNO BENEVIDES   |                               |
|   | (Typed or printed name of person signing)   |                               |
|   | PRESIDENT   |                               |
|   | (Title of person signing)   |                               |