## P13000100958

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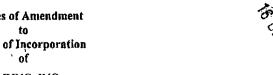
## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GIRAFFAS USA I	HOLDING, INC.	· · · · · · · · · · · · · · · · · · ·
DOCUMENT NUMB	ER: P13000100958		
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
	•	Quinn Smith	
-		Name of Contact Person	1
		GST LLP	
-		Firm/ Company	
	175 SW	7th Street, suite 2110	
-	,	Address	
		Miami, FL 33130	
<del>-</del>	<u></u>	City/ State and Zip Code	<u> </u>
	quinn.smit	th@gstllp.com	
		sed for future annual report	notification)
For further information  Quinn Smith	concerning this matter, pleas		<b>856-7723</b>
	f Contact Person	at (	) 856-7723 de & Daytime Telephone Number
	the following amount made		
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<del></del>	ing Address	***	Address
* ****	,,, <del>,</del> _ +		
18113	nassee, FL 32314		
Amer Divis P.O.	Ing Address adment Section tion of Corporations Box 6327 hassee, FL 32314	<u>Street</u> Amend Divisio Clifton <b>26</b> 61 E	is enclosed)

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## Articles of Amendment Articles of Incorporation





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

P13000100958	•	
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(	
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	201 SOUTH BISCAYNE BLVD., SUITE 1200	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	ROOM 02	
	MIAMI, FL 33131	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	201 SOUTH BISCAYNE BLVD., SUITE 1200	
	ROOM 02	
	MIAMI, FL 33131	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address.		
Name of New Registered Agent	·	
(Florida :	street address)	
New Registered Office Address:	, Florida	
New Registered Office Address:	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	$rac{ ext{nt:}}{ ext{r}}$ with and accept the obligations of the position.	
Signature of New	Danislaved Agent if chavaing	

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: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
i) Change	CFO	BARBOSA, JOAO	1444 BISCAYNE BLVD, STE 216
Add X Remove			MIAMI, FL 33132
2) Change	coo	BARBOSA, JOAO	1444 BISCAYNE BLVD. STE 216
Add X _			MIAMI, FL 33132
Remove 3) Change	MGR	OLIVEIRA, ANA PAULA	1444 BISCAYNE BLVD. STE 216
Add XRemove			MIAMI, FL 33132
4) Change	coo	DIAS RIBEIRO, MARIJONE	201 SOUTH BISCAYNE BLV.
X Add			STE 1200, ROOM 02
Remove		·	MIAMI, FL 33131
5) Change			
Add			
Remove			
6) Change	<u> </u>		
Add			
Remove			

	(Be specific)		
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The date of each amendment(s) adoption:	, if other than th
·	
Effective date <u>if applicable</u> :  (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, t document's effective date on the Department of State's records.	this date will 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 amend by the shareholders was/were sufficient for approval.	ment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following s must be separately provided for each voting group entitled to vote separately on the amendment(s)	tatement ):
"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 share action was not required.	eholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	der
Signature  (By a director, president or other officer – if directors or officers have not selected by an incorporator, if it the hands of a receiver tractor or other	
Signature Aman Printy July	
(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 othe appointed fiduciary by that fiduciary)	er court
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