

PM 000027850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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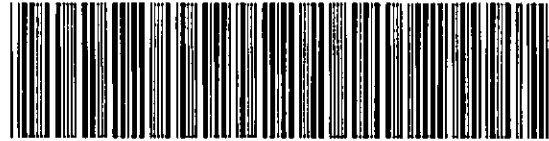
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BLOOM USA INTERNATIONAL CORP

DOCUMENT NUMBER: P14000027850

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO SOUZA

Name of Contact Person

J316 SERVICES LLC

Firm/ Company

6735 CONROY RD #322

Address

ORLANDO, FL 32835

City/ State and Zip Code

J316SERVICESFL@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO SOUZA

Name of Contact Person

at (321)

310-2415

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

BLOOM USA INTERNATIONAL CORP

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

PI4000027850

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FL

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 J316 SERVICES LLC
6735 CONROY RD #322
(Florida street address)

New Registered Office Address: ORLANDO, Florida 32835
(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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

	D	FABIOLA CAMPAGNOLI DELGADO	8600 COMMODITY CIR
1) <input type="checkbox"/> Change	<input type="checkbox"/>		
<input type="checkbox"/> Add			STE 115
<input checked="" type="checkbox"/> Remove			ORLANDO, FL 32819
2) <input type="checkbox"/> Change	<input type="checkbox"/>		
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6) <input type="checkbox"/> Change	<input type="checkbox"/>		
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E. If amending or adding additional Articles, enter change(s) here:

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

ARTICLE III - ANY AND ALL LAWFUL BUSINESS AND ACTIVITIES NOT FORBIDDEN BY FLORIDA LAWS OR
ANY OTHER LAW, OR BY THESE ARTICLES OF INCORPORATION, TO CARRY OUT SAID PURPOSES IN
FLORIDA AND IN ANY STATE OR TERRITORIES OF THE UNITED STATES.

ARTICLE IV - The number of shares the corporation is authorized to issue is: 250,000

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)

The SHARES shall be distributed as follows:

RICARDO ALCALA DELGADO - President - shall have 125,000 of all shares.

AMYLTO RIOS SILVA - Vice President - Shall have 125,000 of all shares.

Shareholders will not and will not agree to directly or indirectly sell, assign, transfer, give, pledge, give as collateral or
otherwise dispose of it or in any other way encumber any Shares or any interest in any Shares and will not create any
security interest in or grant any option with respect to any Shares or any interest in any Shares, except in accordance with the
express provisions of this Agreement or except with the prior written approval of all of the Shareholders.

09/16/2022

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

Dated September 16, 2022

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)

AMYLIO R. SILVA
(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

STATE OF FLORIDA
TALLAHASSEE, FL

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