

P14000035212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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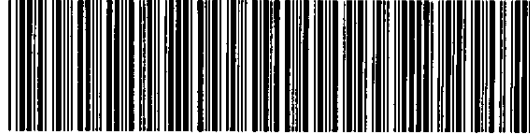
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG 10 AM 8:21

AUG 11 2015  
C LEWIS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BESTBRONZE USA CORP.

DOCUMENT NUMBER: P14000035212

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

Please return all correspondence concerning this matter to the following:

JULIANA PIETA  
Name of Contact Person  
TAX CONTROLLER INC  
Firm/ Company  
750 E SAMPLE RD BLDG 3 BAY 5  
Address  
POMPANO BEACH - FL 33064  
City/ State and Zip Code

JULIANA@TAXCONTROLLER.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIANA PIETA at ( 954 ) 301-1848  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES  
15 AUG 10 AM 8:21

BESTBRONZE USA CORP.

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

P14000035212

(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 its 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."*

1861 NW SOUTH RIVER DR UNIT 803

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

MIAMI - FL

33125

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

1861 NW SOUTH RIVER DR UNIT 803

MIAMI - FL

33125

**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

FERNANDO SILVEIRA DA SILVA

1861 NW SOUTH RIVER DR UNIT 803

(Florida street address)

New Registered Office Address:

MIAMI

Florida

33125

(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

**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

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>FERNANDO SILVEIRA DA SILVA</u>	<u>1861 NW SOUTH RIVER DR</u>
<input type="checkbox"/> Add			<u>UNIT 803</u>
<input type="checkbox"/> Remove			<u>MIAMI - FL 33125</u>
2) <input type="checkbox"/> Change	<u>VP</u>	<u>RAFAEL ALOISIO DA SILVA</u>	<u>1861 NW SOUTH RIVER DR</u>
<input checked="" type="checkbox"/> Add			<u>UNIT 803</u>
<input type="checkbox"/> Remove			<u>MIAMI - FL 33125</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>NICOLE R DE FREITAS FADANELLI</u>	<u>1861 NW SOUTH RIVER DR</u>
<input checked="" type="checkbox"/> Add			<u>UNIT 803</u>
<input type="checkbox"/> Remove			<u>MIAMI - FL 33125</u>
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			



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) 15 AUG 10 AM 8:22

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: 08/07/2015

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)

FERNANDO SILVEIRA DA SILVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)