P14000036372

# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000151955 3)))

H190001519553ABC3

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
Account Number : I20100000072
Phone : (954)228-2410
Fax Number : (954)228-2411

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Vitor.Bidart@VipBusiness.Com

RECEIVED
2019 MAY -8 AM 9: 35

## COR AMND/RESTATE/CORRECT OR O/D RESIGN
## NPRF CORPORATION

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | $35.00 |

Electronic Filing Menu Corporate Filing Menu Help

MAY 09 2019
C MCNAIR

((( H19000151955 3 )))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

# NPRF CORPORATION

(Present name)
Document Number P14000036372

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

May 3, 2019

First: Amendment(s) adopted: Article ADDED.

ARTICLE IX – OFFICERS - DUTIES AND GENERAL PROVISIONS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

((( H19000151955 3 )))

**First:** **Amendment(s) adopted: Article ADDED:**

**ARTICLE IX – OFFICERS - DUTIES AND GENERAL PROVISIONS**

**PRESIDENT** The President shall be the principal executive officer of the corporation and, subject to the control of the Board of Directors, shall in general supervise and control all of the business and affairs of the corporation. The President shall, when present, preside at all meetings of the shareholders and of the Board of Directors. The President may sign, with the Secretary or any other proper officer of the corporation thereunto authorized by the Board of Directors, certificates for shares of the corporation, and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors from time to time.

**THE VICE PRESIDENT**
In the absence of the President or in the event of the President's death, inability or refusal to act, the Vice President (or in the event there be more than one Vice President, the Vice Presidents in the order designated at the time of their election, or in the absence of any designation, then in the order of their election) shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President may sign, with the Secretary or an Assistant Secretary, certificates for shares of the corporation; and shall perform such other duties as from time to time may be assigned to the Vice President by the President or by the Board of Directors.

**THE SECRETARY**
The Secretary shall be in charge of the day-by-day business administration, property assets management, collecting rental payments, property maintenance and all incidents actions related to such dutie
The following actions ARE NOT included in the Secretary duties: Sign any kind of documents related to (a) the Selling and/or Purchasing of any Real Estate Property, (b) lien of any company's asset, (c) Real Estate Mortgages.
In the event of the company decides to allow the Secretary to act on such prohibited actions, this sporadic authorization MUST be formalized by an specific and written Power of Attorney signed by the President.

X

((( H19000151955 3 )))

**Second:** The date of adoption of the amendments.
The date of adoption of the amendments May 3, 2019.

**Third:** Adoption of Amendment.
The Amendments were adopted by the shareholders

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 3, 2019.

Yara Rodrigues

Yara Rodrigues da Silva Ferreira
President