

2016-05-06 13:47

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Florida Department of State
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To:

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

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Account Name : ELO ENTERPRISES, INC
Account Number : I20150000109
Phone : (561) 544-8862
Fax Number : (954) 697-0130

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PCYES, INC

Certificate of Status	0
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MAY 09 2016
T. LEMIEUX

16 MAY -6 PM 2:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PCYES, INC.

P15000055580

PURSUANT TO THE PROVISIONS OF SELECTION 807.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST:
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Addition of Director: Odegero Francisco de Matos Filho
4700 NW Boca Raton Blvd # 202
Boca Raton, FL 33431

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, ARE AS FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: May 06th , 2016

ADOPTIONS OF AMENDMENTS:

 X 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 APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE
APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY
APPROVED FOR EACH VOTING 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)

SIGNED THIS

By. 
Matheus A. Matos - President

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2016 MAY -6 P 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA