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## COR AMND/RESTATE/CORRECT OR O/D RESIGN CENTRO CULTURAL BRASILEIRO RESTAURANTE INC

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Articles of Amendment to Articles of Incorporation of

# CENTRO CULTURAL BRASILEIRO RESTAURANTE INC

Document Number: P15000062183 FEIN: 47-4633210

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

#### AMENDMENTS ADOPTED

#### ARTICLE V - OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

ANA FREITAS 1070 AZUL CT POMPANO BEACH, FL 33064

Removed:

Title: VICE-PRESIDENT

JOAO PAULO GARCIA PINTO 1070 AZUL CT POMPANO BEACH, FL 33064

The date of each amendment(s) adoption: 02/01/25 (Date of adoption is required)

Effective date <u>if applicable</u>:

(No more than 90 days after amendment file date)

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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
by" (Voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Dated: 02/01/25
Signature: ANA FREITAS – President
Signature: JOAO PAULO GARCIA PINTO – Removed