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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

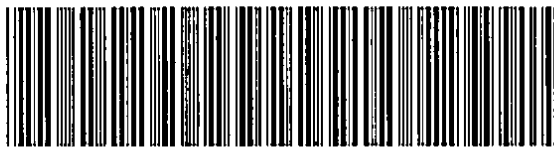
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 DEC -9 AM 10:28

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ACIONAR ENTERPRISE, INC.

DOCUMENT NUMBER: P15000085768

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

Please return all correspondence concerning this matter to the following:

Wanderley Basoni Junior, Antonio
Name of Contact Person

Firm/ Company

14923 Porter Rd
Address

Winter Garden, FL -34787
City/ State and Zip Code

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

For further information concerning this matter, please call:

MOURA JUNIOR, ROBERTO at (407) 973.8559
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2019 DEC -9 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACIONAR ENTERPRISE, INC.

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

P15000085768

(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 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)

14923 Porter Rd
Winter Garden, FL -34787

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

14923 Porter Rd
Winter Garden, FL - 34787

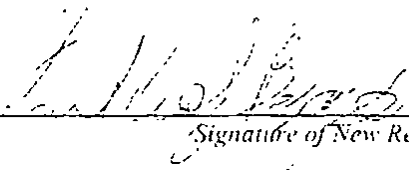
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Wanderley Basoni Junior, Antonio
14923 Porter Rd
(Florida street address)

New Registered Office Address: Winter Garden, FL 34787, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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:
X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>Ar Condicionado Ltda Me., Acionar</u>	<u>Avenida Nicolau Copemico</u>
<u> </u> Add			<u>#404 QD. 24 LT 5</u>
<u>X</u> Remove			<u>Goiannia, Goias, Brazil, AI</u>
2) <u> </u> Change	<u>D</u>	<u>Mendes Lobo, Sandro</u>	<u>2163 Rayburn St</u>
<u> </u> Add			<u>Orlando, FL 32824</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>MBR</u>	<u>Costa Goncalves, Rodrigo</u>	<u>7828 Winter Wren Street</u>
<u>X</u> Add			<u>Winter Garden, FL - 34787</u>
<u> </u> Remove			
4) <u> </u> Change	<u>MBR</u>	<u>Moura Junior, Roberto</u>	<u>8067 Pond Apple Dr</u>
<u>X</u> Add			<u>Winter Garden, FL - 34787</u>
<u> </u> Remove			
5) <u> </u> Change	<u>MBR</u>	<u>da Graca Pinto de Almeida, Rafael</u>	<u>7131 Altis Way 7209</u>
<u>X</u> Add			<u>Orlando, FL - 32836</u>
<u> </u> Remove			
6) <u> </u> Change	<u>MBR</u>	<u>Wanderley Basoni Junior, Antonio</u>	<u>14923 Poter Rd</u>
<u>X</u> Add			<u>Winter Garden, FL - 34787</u>
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[illegible]

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.

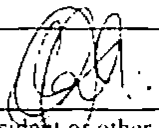
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 12/05/2019

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)

MOURA JUNIOR, ROBERTO
(Typed or printed name of person signing)

MEMBER
(Title of person signing)