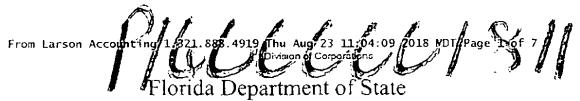
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Division of Corporations Electronic Filing Cover Sheet

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Ta:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LARSON ACCOUNTING AND CONSULTING SERVICES LLC

Account Number : I20160000067 Phone : (407)370-3686 Fax Number : (407)370-3120

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

Email Address: Consulting Blarsonacc. Com

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN PROGRESS ENTERPRISES OF FLORIDA CORP

Certificate of Status	0
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## **COVER LETTER**

2018 AUG 23 PH 46 26

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PROGRESS EN	TERPRISES OF FLORIDA CORP			
DOCUMENT NUMBER: P16000001811	·			
The enclosed Articles of Amendment and fee are s	submitted for filing.			
Please return all correspondence concerning this m	uatter to the following:			
CAROLINE LARSON				
	Name of Contact Person			
LARSON ACCOUNTING	GROUP			
	Firm/ Company			
7901 KINGSPOINTE PKW	VY. SUITE 17			
·	Address			
ORLANDO, FL 32819				
	City/ State and Zip Code			
	,			
consulting@larsonacc.com				
E-mail address: (to be	used for future annual report notification)			
For further information concerning this matter, plea	ase call:			
LUISA CESAR LAURELLI	at (			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made	e payable to the Florida Department of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

From Larson Accounting 1.321.888.4919 Thu Aug 23 11:04:09 2018 MDT Page 4 of 7 DocuSign Envelope ID: 4E653EC2-11FA-4EA9-BD37-76803011857F

## Articles of Amendment to Articles of Incorporation of

PROGRESS ENTERPRISES OF FLORIDA CORP (Name of Corporation as currently filed with the Florida Dept. of State) P16000001811 (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: 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 ) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: \_, Florida\_ (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

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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	<u>v</u>	Mike Jones					
X Add	<u>\$V</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s				
1) Change	P	JOAO CARLOS MASSABNI	RUA DOUTOR BARROS CRUZ				
Add			172 CASA 06				
x Remove			SAO PAULO, SP 04118-130 BR				
2) Change	P	LUISA CESAR LAURELLI	7901 KINGSPOINTE PKWY				
x Add		_	STE 17				
Remove			ORLANDO, FL 32819				
3) Change		<del></del>					
Add							
Remove							
4) Change		<del></del>					
Add							
Remove							
5) Change							
Add							
Remove							
6)Change							
Add							
Кеточе							

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Attach <i>addi</i>	g or adding additional sheets, if	necessary).	(Be specific)				
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DocuSign Envelope ID: 4E653EC2-11FA-4EA9-BD37-76803011857F The date of each amendment(s) adoption: \_\_\_ date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) 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. (CHECK ONE) Adoption of Amendment(s) ☐ 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 (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. 08/23/2018 Dated JOLO CARLOS MASSABM 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) JOAO CARLOS MASSABNI (Typed or printed name of person signing) PRESIDENT

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(Title of person signing)