

P160000859543266

Florida Department of State
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To: Division of Corporations
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From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PUNCH OUT HDD & DESIGN INC**

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Apr. 6. 2016 4:31PM BUSINESS CHOISE TAX EXPERTS

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No. 7137 P. 2
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

16 APR -16 AM 9: 54

PUNCH OUT HDD & DESIGN INC

(present name)

P16000013266

(Document Number of Corporation)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DIRECTOR

ADD:

D TIAGO SOUZA ALMEIDA 4550 NW 18TH AVE #208
POMPANO BEACH - FL -
33064

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

No. 7137 P. 3
SECRETARY OF STATE
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16 APR -6 AM 9:54

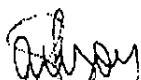
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **PUNCH OUT HDD &
DESIGN INC**

2 - The name and address of the registered agent and office is:

Raelison D Costa
4550 NW 18th ave #208.
Pompano Beach - FL - 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

April 6, 2016
(Date)

SECOND: The date of each amendment's adoption is April 06, 2016.

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THIRD: Adoption of Amendment

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 director and shareholder action was not required.

Signed this April, 06 2016

Signature _____


Raelison D. Costa - President

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