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Division of Corporations

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I ALBRITTON

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Help

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Articles of Amendment to Articles of Incorporation of

<u> </u>
Florida Dept. of State)
known)
orporation adopts the following amendment(s) to
•
The new
or "incorporated" or the abbreviation ional corporation name must contain the
enter the name of the
01.
, Florida
(Zip Code)
t the obligations of the position. It, 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 Saily Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mik ą Jones	
X Add	<u>\$Y</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	MATHEWS CARDOSO SILVA	6800 NW 39TH AVE LOTE 204
Add		_	COCONUT CREEK, FL
X Remove			33073
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add Remove			
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Add			
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The date of each amendment(s) ac	loption:	_, if other than the
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 be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amountment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following statement 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)	
,	(voting group)	
☐ The amendment(s) was/were addaction was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad- action was not required.	opted by the incorporators without shareholder action and shareholder	
06/28/2019)	
Dated	Date of the second seco	_
(By a c	lirector, president or other officer - if directors or officers have not been	
	d, by an incorporator — if in the hands of a receiver, trustee, or other court	
appou	ned fiduciary by that fiduciary)	
	VALMIR CARDOSO DA SILVA	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	