P16000059238

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C. CARROTHERS

COVER LETTER

TO: Amendment Sect Division of Corp		·	A CARA
		AL INC	
NAME OF CORPO	RATION: VERNON CAPIT.		
DOCUMENT NUM	BER: P16000059238		· ·
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
٠	ANDREA FATIMA SABI	NO PINHO	
		Name of Contact Person)
	VERNON CAPITAL INC		
		Firm/ Company	
	9120 NW 12th STREET		
		Address	
	FORT LAUDERDALE, FI	. 33322	
,	•	City/ State and Zip.Code	
	mteaccounting@yahoo.com		
	E-mail address: (to be us	ed for future annual report	notification)
For further informatio	n concerning this matter, pleas	e call:	
ANDREA FATIN	MA SABINO PINHO	at (305	227-7210
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	rtment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation of

V	FR	NO	N	CA	PIT	Δì	INC

	on as currently filed with the Fl	orida Dept. of State)	
P16000059238			
(Docum	ent Number of Corporation (if kr	nown)	
Pursuant to the provisions of section 607.1006, Floridats Articles of Incorporation:	Statutes, this Florida Profit Cor	poration adopts the follow	ing amendment
A. If amending name, enter the new name of the co	rporation:		
			The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp,	" "Inc." or "Co". A profession	or "incorporated" or the nal corporation name mu	abbreviation st contain the
ord "chartered," "professional association," or the a	abbreviation "P,A,"		F (1 8
Enter new principal office address, if applicable			
Principal office address MUST BE A STREET ADD			- 20 8
. 00			2-27
			<u> </u>
			<u> </u>
. Enter new mailing address, if applicable:			3 3
(Mailing address MAY BE A POST OFFICE BO.	()		그렇다 호
(a	<u> </u>		10/7
			· · · · · · · · · · · · · · · · · · ·
D. If amending the registered agent and/or register		ter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Pagistanud Agent			
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)	(Z	p Code)
ew Registered Agent's Signature, if changing Regi	stered Agent		
hereby accept the appointment as registered agent.		obligations of the position	1.
, , , , , , , , , , , , , , , , , , , ,	J		••
	sture of New Projection of Agent if	· . · · · · · · · · · · · · · · · · · ·	

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 <math>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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	Т	CRISTIANO RABELO NOGUEIRA	9120 NW 12th STREET
Add			FORT LAUDERDALE
X Remove			FLORIDA 33322
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Cho-co			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
f an amandmant musuidae fau an amah	
provisions for implementing the amount	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
brasions in unbiguighting the smel	district in not contained in the amendment usen.
(if not applicable, indicate N/A)	ASSERTED TO CONSUME OF THE REPORT OF THE TEST.
(if not applicable, indicate N/A)	the amendment users.
(if not applicable, indicate N/A)	The amending a tisen.
(if not applicable, indicate N/A)	The state of the s
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(if not applicable, indicate N/A)	The state of the s
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	

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 a document's effective date on the Department of State's records.
Adoption of Amendment(s) (<u>CHECK ONE</u>)
☐ 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.
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) ANDREA FATIMA SABINO PINHO
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)