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R. WHITE



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 11, 2017

JULIANA H PIETA 750 E SAMPLE RD BLDG 3 BAY 5 POMPANO BEACH, FL 33064

SUBJECT: BO SANTOS MMA CORP

Ref. Number: P16000098491

We have received your document for BO SANTOS MMA CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

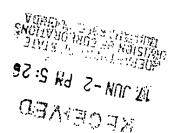
Rebekah White Regulatory Specialist II

Letter Number: 917A00009498

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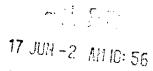


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: $\frac{\text{BO SANTOS}}{\text{AND SANTOS}}$	MMA CORP			
DOCUMENT NUMBER: P16000098491				
The enclosed Articles of Amendment and fee an	re submitted for filing.			
Please return all correspondence concerning this	s matter to the following:			
BRUNO DE OLIVEIRA	SANTOS			
	Name of Contact Person			
BO SANTOS MMA CO	RP			
	Firm/ Company			
7245 NW 25 ST				
	Address			
MIAMI, FL 33122				
	City/ State and Zip Code			
JR@TAXCONTROLLER.CO	M			
E-mail address: (to l	be used for future annual report notification)			
For further information concerning this matter, p				
	at (954) 301-1848 Area Code & Daytime Telephone Number			
Name of Contact Person	Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount ma	ade payable to the Florida Department of State:			
\$35 Filing Fee Certificate of State				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of



BO SANTOS MMA CORP

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ber of Corporation (if known)
this Florida Profit Corporation adopts the following amendment(s
<u>n:</u>
The new
ration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the ion "P.A."

address in Florida, enter the name of the dress:
iress:
da street address)
da street address) , Florida
<u></u>

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	<u>PT</u>	John Do	e		
X Remove	<u>v</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sr	<u>nith</u>		
Type of Action (Check One)	Title		Name	A	ddress
1)Change		_			
Add					
Remove				_	
2) Change		_			
Add					
Remove				_	
3)Change		_			
Add					
Remove					
4) Change					
Add					
Remove					
5) Change		_		_	
Add					
Remove					
6) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
PLEASE AMEND AND CHANGE THE EFFECTIVE DATE OF FILING TO 01/01/2017
* * * * * * * * * * * * * * * * * * * *
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(if not applicable, marcale (VA)

The date of each amendment(s) adoption:, 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 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)
(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 Signature Signature O5/30/2017 Signature OFINA OFINA SANTES
(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)
BRUNO DE OLIVEIRA SANTOS
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)