

P170000911412

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TO GO AMERICA INC**

Certificate of Status	0
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BUSINESS CHOICE TAX EXPERTS

No. 7393 P. 2

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1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

TO GO AMERICA, INC.

(present name)

P17000011412

(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)

PRINCIPAL & MAILING ADDRESSES

6801 Intagra Cove Blvd. Bldg. 1 Apt. 108
Orlando, FL 32821

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TALLAHASSEE, FLORIDA

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

DIRECTORS

REMOVE:

D : Edward J. Ellis
362 Nova Drive
Davenport, FL 33837

D : Wander de Andrade Rosa
362 Nova Drive
Davenport, FL 33837

SHAREHOLDERS

Carlos A. Tersario Filho.....50%
6801 Integra Cove Blvd. Bldg. 1 Apt. 106
Orlando, FL 32821

Igor Graciano Floreinzano.....50%
6801 Integra Cove Blvd. Bldg. 1 Apt. 106
Orlando, FL 32821

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

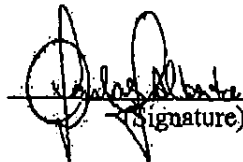
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **TO GO AMERICA, INC.**

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

Carlos A. Tersario Filho
6801 Integra Cove Blvd. Bldg. 1 Apt. 106
Orlando, FL 32821

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)

04/10/2017
(Date)

SECOND: The date of each amendment's adoption is April 10th, 2017.

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.

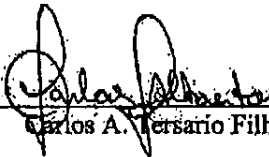
() The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"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 10th, 2017

Signature _____



Carlos A. Tersario Filho, Director