## Plorida Department of State Division of Corporations

Division of Corporations
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN GONCALO & BORBA CORPORATION

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## Articles of Amendment to Articles of Incorporation of

GONCALO & BORBA CORPORATION	
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P17000024030	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
BORBA & ALVES CORPORATION	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc.," or word "chartered," "professional association," or the abbreviation  B. Enter new principal office address, if applicable:	"Co". A professional corporation name must contain the
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
audio. Get	
D. If amending the registered agent and/or registered office add	dress in Florida, enter the name of the
new registered agent and/or the new registered office addres	<u>18:</u>
Name of New Registered Agent Flavio	viz 5 Bonba
9897 7	nree Lakes Circle
	ireet address)
New Registered Office Address: Boca Los	On Florida 3372-8
	. (24)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
which has a sol	_
Xblanda plo da Silv Signature of New	Registered Agent, if changing

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: nddress 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: Example: X Change PT John Doc X Remove Mike Jones X Add SY Sally Smith Type of Action (Check One) Title <u>Address</u> Namo VP GEZUALDO F GONCALO 9897 THREE LAKES CIRCLE 1) \_\_\_\_ Change BOCA RATON, FL 33428 \_ Add \_Remove CLAUDIA ALVES DA SILVA 9897 THREE LAKES CIRCLE \_ Change **BOCA RATON, FL 33428** Add \_\_ Remove 3 ) \_\_\_\_ Change \_ Add \_\_ Remove 4) \_\_\_\_ Change \_ Add \_\_ Remove 5) \_\_\_\_ Change \_\_\_\_ Add Remove σ) \_\_\_\_ Change \_\_\_Add \_\_\_ Remove Page 2 of 4 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) ٠. .

## (((4170001098603)))

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 document's effective date on the Department of State's records.	will not be listed as the
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)	
☐ 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 03 /31 117	
Signature <u>locuelos</u> (Do do Silva (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)	<u> </u>
Vice President - Claudio (Typed or printed name of person signing)	Alves da Silia
Vice President	