

10/27/2017

Division of Corporations

## Florida Department of State

Division of Corporations  
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Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## WAX TO GO, CORP.

Document Number: P17000028637

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

### AMENDMENTS ADOPTED

**ARTICLE V – The new Officer(s) and/or Director(s) of this corporation shall be:**

President      SOLUTIONS YACHTS SERVICES, LLC  
11150 Heron Bay Blvd Apt 524  
Coral Springs, FL 33076

**ARTICLE VII – The new Registered Agent of this corporation shall be:**

SOLUTIONS YACHTS SERVICES, LLC  
11150 Heron Bay Blvd Apt 524  
Coral Springs, FL 33076

### **RECERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607 AND/OR 621, FLORIDA STATUTES, THE MENTIONED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

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.



Andre Luis Rondon Caixeta, AR  
Solutions Yeachts Services, LLC

Date: 10/27/17

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The date of each amendment(s) adoption: 10/27/17  
(Date of adoption is required)

Effective date if applicable: 10/27/17  
(No more than 90 days after amendment file date)

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):

approval "The number of votes cast for the amendment(s) was/were sufficient for  
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: 10/27/17

Signature: Andre Luis Rondon Caixeta  
Andre Luis Rondon Caixeta, Authorized Representative

Resigning Officer: Laudicena Araujo Ribeiro  
Laudicena Araujo Ribeiro