

7/9/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
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WAX TO GO, CORP.**

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C. GOLDEN

JUL 11 2018



July 10, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

WAX TO GO, CORP.  
11150 HERON BAY BLVD APT 524  
CORAL SPRINGS, FL 33076

SUBJECT: WAX TO GO, CORP.  
REF: P17000026637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Claretha Golden  
Regulatory Specialist II

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18 JUL 10 PM 1:22  
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Articles of Amendment to Articles of Incorporation of

2018 JUL 10 AM 10:21

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 LAUDICENA ARAUJO RIBEIRO  
11150 Heron Bay Blvd Apt 524  
Coral Springs, FL 33076

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

LAUDICENA ARAUJO RIBEIRO  
11150 Heron Bay Blvd Apt 524  
Coral Springs, FL 33076

### **RCERTIFICATE 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.

  
\_\_\_\_\_  
LAUDICENA ARAUJO RIBEIRO  
President

Date: 07/09/18

H 180001991983

The date of each amendment(s) adoption: \_\_\_\_\_  
(Date of adoption is required)

Effective date if applicable: 07/09/18  
(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: 07/09/18

Signature:   
Laudicena Araujo Ribeiro  
President

Resigning Officer:   
Andre Luis Rondon Calixta, Authorized Representative  
SOLUTIONS YACHTS SERVICES, LLC  
AMBR