Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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: R&P ACTOUNTING AND TAXES INC

Account Number: T20170000090 : (305)358-1310

Phone

DEC 0 1 2017

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COR AMND/RESTATE/CORRECT OR O/D RESIGN PHARNUTRI USA, INC.

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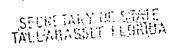
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2017-11-30 15:12:13 (GMT)

13055036701 From: Andres Rodriguez

17 NOV 30 AM 9: 08

Articles of Amendment to Articles of Incorporation



P	HARNUTRI USA INC:	•
(Name of Corporation	on as currently filed with the Flori	da Dept. of State)
	P17000028883	
(Docum	nent Number of Corporation (if know	vn)
Pursuant to the provisions of section 607,1006, Floridalits Articles of Incorporation:	a Statutes, this Florida Profit Corpor	ration adopts the following amendment(s) to
A. If amending name, enter the new name of the co	prporution:	
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association." or the	," "Inc," or "Co". A professional	The new "incorporated" or the abbreviation corporation name must contain the
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>	ei DRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u></u>	
 If amending the registered agent and/or register new registered agent and/or the new registered 		the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	-:- (City)	, Florida(Zip Code)
	(5.5)	(27 2339)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		ligations of the position.
Vigne	ature of New Registered Agent if ch	annina

.......

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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	PT John	Doe	
X Remove	<u>V</u> <u>Mik</u>	: Jones	
_X Add	SY Sally	Smith	•
Type of Action (Check One)	Title	Name	Address
1) Change	VP	PHARNUTRI P&D E COMERCIO	DADE DE CONCHAI, ESTADO DE SAO PAULO A RUA
Add	DE PR	ODUTOS ALIMENTICIOS LTDA EPP	RITA DE CAMPOS #ISI, JD PORTO SEGURO CEP 13.835-000
X Remove			•
2) Change	D	Emega Green Construction LLC	801 BRICKELL AVE STE 900
X Add			MIAMI FL 33131
Remove			
3) Change	D	BOLINCAR SA	Plaza Cahancha 1145 piso 6
X Add			Montevideo, Uruguay
Remove			M
4) Change	VP	Jose Carlos Muchon	801 BRICKELL AVE STE 900
🗶 Add			MIAMI, FL 33131
Remove			
5) Change	VP	Paulo H. Marceilo	801 BRICKELL AVE STE 900
X Add		·	MIAMI, FL 33131
Remove			
6) Change		.;	
Add		***	
Remove			

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	e. reclassification, or cancellation of issued shares,	
nendment provides for an exchange lons for implementing the amendm not applicable, indicate N/A)	ent If not contained in the amendment itself:	
nendment provides for an exchange ons for implementing the amendm not applicable, indicate N/A)	ent if not contained in the amendment itself:	_
nendment provides for an exchange ions for implementing the amendm not applicable, indicate N/A)		
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nendment provides for an exchange ions for implementing the amendm not applicable, indicate N/A)		
nendment provides for an exchange lous for implementing the amendm not applicable, indicate N/A)		
nendment provides for an exchange ions for implementing the amendm not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
11/ 22/2017	
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 document's effective date on the Department of State's records.	I 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"	
by" (voting group)	je.
☐ 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.	
11/21/2017	
Dated	
Signature	
(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)	—
ESTEVAO P BARRETO SAYNOVISCKI	
(Typed or printed name of person signing)	
DIRECTOR	
(Title of person signing)	

ar.