

11/7/2018

P17000033906

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LITTLE BRAZIL OF HOLLYWOOD CORP

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AMENDED AND RESTATED ARTICLES OF INCORPORATION OF**LITTLE BRAZIL OF HOLLYWOOD CORP****P17000033906****a Florida Profit Corporation**

The undersigned, as the only authorized representative member of **LITTLE BRAZIL OF HOLLYWOOD CORP**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **04/13/2017**, under Document # **P17000033906**. The Amendment was adopted by the shareholder which is the President/Director undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is **LITTLE BRAZIL OF HOLLYWOOD CORP**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company are:

1814 HARRISON ST
HOLLYWOOD, FL 33020

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

1000 at a **\$1.00** par value each share

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE VI - INCORPORATOR

The name and address of the Company's incorporator is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

The **NEW** name and street address of the OFFICER(S) AND/OR DIRECTOR(S) is:

Type of Action	Title	Name	Address
Change	PTSD	MARCIO F DORNELLAS	1814 HARRISON ST HOLLYWOOD, FL 33020
Remove	VPSD	SANDRO JOSE DE CARVALHO	1814 HARRISON ST HOLLYWOOD, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this **October 12, 2018**.



MARCIO F DORNELLAS
PRESIDENT/TREASURER/SECRETARY/DIRECTOR

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