

**P17000041156**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RENOVA BUILDING GROUP CORP**

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LAZARUS CORPORATE  
9/17/2018 1:39:52 PM PAGE 1/001 Fax Server

PAGE 01/06



September 17, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RENOVA BUILDING GROUP CORP  
11741 METRO PKWY  
FORT MYERS, FL 33966US

SUBJECT: RENOVA BUILDING GROUP CORP  
REF: P17000041156

2018 SEP 17 PM 4:31

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

FAX Aud. #: H18000269154  
Letter Number: 418A00019325

RECEIVED  
18 SEP 17 PM 4:23  
SECRETARY OF  
TALLAHASSEE

OFFICE OF THE  
SHERIFF OF CLATSOP COUNTY

Articles of Amendment  
to  
Articles of Incorporation  
of

2019 SEP 17 PM 4 31

RENOVA BUILDING GROUP CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P17000041156

(Document Number of Corporation (If known))

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

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation," "company," or "Incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

11741 METRO PKWY

FORT MYERS, FL 33966

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

11741 METRO PKWY

FORT MYERS, FL 33966

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent FABIO OLIVEIRA

FABIO OLIVEIRA

11741 METRO PKWY

(Florida street address)

New Registered Office Address: FORT MYERS

FORT MYERS

33966

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature, if changing Registered Agent:  
I am familiar with and agree to the terms of the  
X \_\_\_\_\_  
Signature of New Registrant

Signature of New Registered Agent, if changing

41064709758

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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	JEFFERSON VITORIO ROSA	8281 ARC WAY
<input type="checkbox"/> Add			FORT MYERS, FL 33966
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	P	FABIO OLIVEIRA	11741 METRO PKWY
<input checked="" type="checkbox"/> Add			FORT MYERS, FL 33966
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	VP	VALDINEI CANEDO DE SOUZA	11741 METRO PKWY
<input type="checkbox"/> Add			FORT MYERS, FL 33966
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

Blank lined paper for writing.

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)

[illegible]

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 will not be listed as the document's effective date on the Department of State's records.

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):

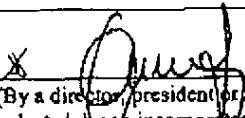
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 08/29/2018 \_\_\_\_\_

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)

VALDINEI CANEDO DE SOUZA

\_\_\_\_\_  
(Typed or printed name of person signing)

VICE PRESIDENT

\_\_\_\_\_  
(Title of person signing)