P17000053128

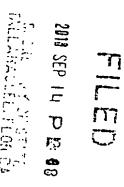
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: LIMA & CHELO	TTI INC		
DOCUMENT NUMI	P17000053128			
The enclosed Articles	of Amendment and fee are su	thmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	FERNANDA SILVA			
		Name of Contact Person	1	
	A&F FINANCIAL LLC			
		Firm/ Company		
	4851 W HILLSBORO BLVI	D. STE#A2		
		Address		
	COCONUT CREEK, FL 330)73		
		City/ State and Zip Cod	u ·	
	E-mail address: (to be us	sed for future annual report	notification)	
		,	•	
For further informatio	n concerning this matter, pleas	se call:		
PPINALANTA OR TA			205 (125)	
FERNANDA SILVA		at (<u>/54</u>	de & Daytime Telephone Number	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check to	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

LIMA & CHELOTTI INC	2813 SEP U P ≥ es
(Name of Corporation	on as currently filed with the Florida Dept. of State)
P17000053128	A Ditter of the second of the
(Docum	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida ts Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the con	rporation:
	The new
	I "corporation," "company," or "incorporated" or the abbreviation ""Inc." or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADD	
Trincipul office unuress <u>51031 BE A STREET ADD</u>	<u>KEAS</u>)
	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BO)</u>	<u> </u>
). If amending the registered agent and/or registere	
new registered agent and/or the new registered of	office address:
Name of New Registered Agent	
	· · · · · · · · · · · · · · · · · · ·
	(Florida street address)
New Registered Office Address:	
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regin hereby accept the appointment as registered agent.	stered Agent: I am familiar with and accept the obligations of the position.
-	
Signa	ture of New Registered Agent, if changing

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	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	MARCOS H. BOTELHO CHELOTI	903 NW 51ST STREET
Add			DEERFIELD BEACH, FL 33064
X Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific) I 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)	i amending or ac	lding additional Art	icles, enter chang	<u>ze(s) here</u> :		
provisions for implementing the amendment if not contained in the amendment itself:	Attach <i>additional</i>	sheets, if necessary).	(Be specific)			
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provisions for implementing the amendment if not contained in the amendment itself:	<u>f an amendment</u>	provides for an excl	hange, reclassific	ation, or cancellat	ion of issued share	25,
(if not applicable, indicate N/A)	<u>provisions for in</u>	plementing the amo	endment if not co	ntained in the amo	endment itself:	
	(if not applie)	ible, indicate N/A)				
					_	_
						
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
Effective date it 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.	not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ 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	
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)	
MARCOS II. BOTELHO CHELOTTI	
(Typed or printed name of person signing)	-
PRESIDEN'T	

(Title of person signing)