# P1700061425

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: MERCANTIL BU	SINESS GROUP CORP				
DOCUMENT NUMBE	CR: P17000061425					
	Amendment and fee are su	bmitted for filing.				
Please return all correspond	ondence concerning this ma	tter to the following:				
R	ENATO EUGENIO					
		Name of Contact Person	<del> </del>			
Ĺ	PRG ENTERPRISE CORF					
		Firm/ Company				
4 8	424 COVENTRY PARK W	/AY				
_	Address					
T v	VINDERMERE, FL 34786					
<del>-</del>		City/ State and Zip Code				
BUSIN	ESSFACTORYUSA@GM	AIL.COM				
	E-mail address: (to be us	sed for future annual report	notification)			
For further information of	concerning this matter, pleas	se call:				
RENATO EUGENIO		407 at (	965-9349			
Name of Contact Person		at (407 ) 965-9349  Area Code & Daytime Telephone Number				
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address			Address			
Amendment Section		Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building				
Tallahassee, FL 32314		2661 Executive Center Circle				

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation of

#### MERCANTIL BUSINESS GROUP CORP

MERCANTIE BOSINESS GROOF COR			40	
	of Corporation as currently	filed with the Florida Dept	. of State)	
P17000061425				
	(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this F	lorida Profit Corporation ad	lopts the fol	lowing amendment(s) to
A. If amending name, enter the new na	ame of the corporation:			
				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp." "Inc." or "C	o". A professional corpora		
B. Enter new principal office address,	if applicable:			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )			
•				<del></del>
C. Enter w mailing address, if appli	icable:			
(Mailing address MAY BE A POST				
				<del></del>
D. If amending the registered agent an		ss in Florida, enter the nan	ie of the	
new registered agent and/or the new				
Name of New Registered Agent	RAMOS, SANDRO G		<u>.</u>	<del></del>
	6965 PIAZZA GRANDE A	VE STE 309		
	(Florida stree	et address)		
New Registered Office Address:	ORLANDO		. Florida <sup>32</sup>	835
New Registered Office Address.	(6	City)	, FIORIGA	(Zip Code)
			1 m	<i>o</i> gå≠
			Lites.	
New Registered Agent's Signature, if c	hanging Registered Agent:			. <b>3</b>
New Registered Agent's Signature, if c I hereby accept the appointment as regist	lered agent. I am familiar wi	ith and accept the obligation.	s of the posi	rion.
	a law b i		(4) - (4) -	
	SANIM MAM	5	Profit Contraction	o Fi
	Signature of New Re	gistered Agent, if changing	7 7 7	the state of
			19 1 LE	w

## 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.

X Change	PT Joh	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	RAMOS, SANDRO G	6965 PIAZZA GRANDE AVE
XAdd			STE 309 - ORLANDO, FL 32835
Remove			
2) lige	P	MARCHETI FILHO, REINALDO	8300 NW 53RD ST STE 108
Add			DORAL, FL 33166
X Remove			
3 ) Change	<del></del>		
Add			
Remove			
4) Change		<del></del>	
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add	<del></del>		
Remove			

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
	<del> </del>
<u> </u>	
If an amendment provides for an exch. provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

•	11/13/2017	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.	•	
	(13/2017	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this expartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s	lopted by the shareholders. The number of votes east for the amendment ufficient for approval.	ı(s)
	proved by the shareholders through voting groups. The following states reach voting group entitled to vote separately on the amendment(s):	nent
	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
action was not required.	lopted by the board of directors without shareholder action and shareholder lopted by the incorporators without shareholder action and shareholder	der
11/13/201 Dated	7	
Signature (By a select	director, president or other officer – if directors or officers have not bee ed. by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	
	MARCHETI FILHO, REINALDO	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	