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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : DOSSANTOS AND MACHADO, LLC

Account Number : 120140000089 Phone : (754)301-2128 Fax Number : (954)252-4650

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: info@gfstaxacct.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN VC USA CORP

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TO: Amendment Section

1123000260887 3

#### **COVER LETTER**

Division of Co	rporations					
NAME OF CORP	ORATION: VC USA CORP					
DOCUMENT NUMBER: P17000071968						
	The enclosed Articles of Amendment and fee are submitted for filing.					
	respondence concerning this m	· ·				
	GILVAM F DOS SANTOS					
		Name of Contact Perso	on .			
	GFS TAX & ACCOUNTING	G SERVICES				
		Firm/ Company				
	11764 W SAMPLE RD STE	102				
		Address				
	CORAL SPRINGS FL 3306	5				
		City/ State and Zip Cod	de			
	INFO@GFSTAXACCT.CO	М				
	E-mail address: (to be u	sed for future annual report	t notification)			
For further informati	on concerning this matter, plea	se call:				
GILVAM DOS SAN	TOS	et (954	、9573244			
Namo	of Contact Person	Area Co	9573244 ode & Daytime Telephone Number			
Enclosed is a check f	or the following amount made					
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fcc Certificate of Status Certified Copy (Additional Copy is enclosed)			
Am Div P.O	iling Address lendment Section ision of Corporations b. Box 6327 lahassec, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

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### Articles of Amendment Articles of Incorporation of

VC USA CORP		
(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P17000071968		
(Document Number	of Corperation (if known)	
Pursuant to the provisions of section 607.1006, Florida Starutes, the its Articles of Incorporation:	s Florida Profit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the corporation:		_
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corneration name must contain	_The new in "Corp.," i the word
B. Enter new principal office address, if applicable:	7211 NW 79TH TERRACE	
(Principal office address MUST BE A STREET ADDRESS)	MEDLEY FL 33166	<del></del> }
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7211 NW 79TH TERRACE	;
	MEDLEY FL 33166	
		•••
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	dress in Florida, enter the name of the	Carl
Name of New Registered Agont		
(Florida s	treet address)	
New Registered Office Address:	(City) , Fiorida, Fiorida	
	(City) (Zip C	ode)
New Registered Agent's Signature. If changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.	
Signature of New 1	Registered Agent, if changing	
Check if applicable  The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	, , ,	

#### H23000260887.3

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	<u> F1</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) X Change	P	Vasconcelos Cabral, Adriano	7211 NW 79TH TERRACE
Add			MEDLEY FL 33166
Remove			
2) Change	VP -	Coutinho, Bruno	8350 NW 52nd TERRACE Sic 301
Add			DORAL FL 33166
X Remove			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			At 2014 144 17 17 18
Remove			
f) Change		·	
Add			
Remove			

H230002608873

	(Be specific)
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	-
an amendment provides for an excha	nge, reclassification, or cancellation of issued shares,
rovisions for implementing the amen-	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
an amendment provides for an excha rovisions for implementing the amen- (if not applicable, indicate N/A)	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
rovisions for implementing the amen-	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
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novisions for implementing the amen-	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
novisions for implementing the amen-	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:

# H23000260887.3 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 incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east for the amendment(s) was/were sufficient for approval JULY 25, 2023 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) VASCONCELOS CABRAL, ADRIANO (Typed or printed name of person signing) PRESIDENT (Title of person signing)