

P17000076453

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACAI SUPREMO BRASIL CORP**

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Articles of Amendment to Articles of Incorporation of

ACAI SUPREMO BRASIL CORP.

Document Number: P17000076453

FEIN: 36-4878429

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

AMENDMENTS ADOPTED

ARTICLE V – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

VIRILIO GOMES DE MELO LIMA
100 SE 2ND STREET STE 2000
MIAMI, FL 33131

Title: **PRESIDENT**

CLAUDIO CALIXTO FERNANDES
100 SE 2ND STREET STE 2000
MIAMI, FL 33131

Title: **PRESIDENT**

KAMILLE CARMO D. SOARES
100 SE 2ND STREET STE 2000
MIAMI, FL 33131

Added:

Title: **SALES DIRECTOR**

NICHOLAS OLIVEIRA SOARES
100 SE 2ND STREET STE 2000
MIAMI, FL 33131

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The date of each amendment(s) adoption: 02/22/2025
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

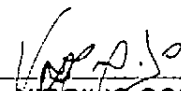
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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):

approval “The number of votes cast for the amendment(s) was/were sufficient for
by _____.”
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 02/22/2025

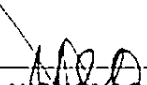
Signature: 
VIRGILIO GOMES DE MELO LIMA – President

Signature: 
CLAUDIO CALIXTO FERNANDES – President

Signature: Kamille Soares
KAMILLE CARMO D. SOARES – President

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Signature: _____


NICHOLAS OLIVEIRA SOARES – Added