

Jun. 29, 2018 4:56PM  
6/29/2018

**P1700019065**

Division of Corporations

# Florida Department of State

## Division of Corporations Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN REAL ENGENHARIA E SERVICOS MARITIMO INC

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**REAL ENGENHARIA E SERVICOS MARITIMO INC**  
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit  
Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE I - NAME:

The new name of the Company shall be

**REAL USA PETROLEUM INC**

ARTICLE II - ADDRESS:

The new Principal and Mailing address of the company shall be

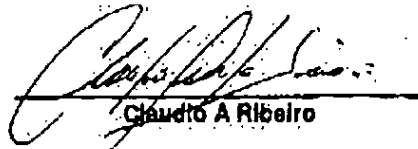
**8121 NW 88<sup>TH</sup> STREET #3  
MIAMI, FL 33166**

ARTICLE V - REGISTERED AGENT:

The new Registered Agent Office of the Company shall be:

**CLAUDIO A RIBEIRO  
8121 NW 88<sup>TH</sup> STREET #3  
MIAMI, FL 33166**

*"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change."*

  
Claudio A Ribeiro

1.866.325.3829  
38 Union Square 2 floor, Somerville, MA 02143  
14 Union Ave, Framingham, MA 01702



1.800.460.4829  
411 SE Mizner Blvd Ste 72  
Boca Raton, FL 33432

**ARTICLE VII – OFFICERS AND OR DIRECTORS:**

The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
CLAUDIO A RIBEIRO President	8121 NW 68 <sup>TH</sup> STREET #3 MIAMI, FL 33166
ALESSANDRA V FERREIRA Vice President	8121 NW 68 <sup>TH</sup> STREET #3 MIAMI, FL 33166

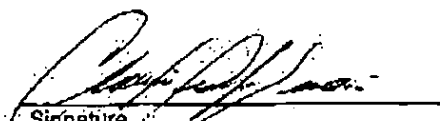
**Second: The date of adoption of the amendments.**

The Amendments were adopted on June 28, 2018

**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida; under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 28, 2018.

  
Signature  
Name: Claudio A Ribeiro  
Title: President