

# P170000093224

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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN  
RODOPENHA USA, INC.**

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Articles of Amendment to  
Articles of Incorporation of

**RODOPENHA USA, INC.  
P17000093224**

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

**First: Articles Amended:**

**Article II**

**Principal Office and Mailing Address**

The new address for the principal office of the corporation is:

**289 SE 1<sup>st</sup> Terrace  
Pompano Beach FL 33060**

The new mailing address for the corporation is:

**289 SE 1<sup>st</sup> Terrace  
Pompano Beach FL 33060**

**Article V**

**Registered Agent**

The name and the new address of the registered agent is:

**Marcos S Oliveira  
289 SE 1<sup>st</sup> Terrace  
Pompano Beach FL 33060**

**Statement of Acceptance by Registered Agent**

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S:



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**Registered Agent** (signature)**Article IX**  
**Board of Directors**

Type of Action	Title	Name	Address
ADD	D	Renato S. Costa	289 SE 1 <sup>st</sup> Terrace, Pompano Beach, FL 33060
Remove	D	Edison L. Jacinto	8243 Thames Blvd UnitB, Boca Raton, FL 33433

**Second:** The date of each amendment(s) adoption:

The Amendment(s) was/were adopted on **March 23, 2022**.

**Third: Adoption of Amendment(s)**

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.

Dated: March 23, 2022.

Signature



(By a director, president or other officer)

MARCOS S. OLIVEIRA

PRESIDENT