

P1800000 3644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

4135, 1166

Office Use Only



100324529621

02/15/13--01009--019 \*\*35.00

MAR 05 2019  
S. YOUNG

FILED  
MAR -4 PM 3:39  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 21, 2019

JOSE EDUARDO CORREA GENNARE  
PO BOX 15135  
CLEARWATER, FL 33766

SUBJECT: NEW HORIZON ESTATES & DEVELOPMENT CORP  
Ref. Number: P18000003644

We have received your document for NEW HORIZON ESTATES & DEVELOPMENT CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 019A00003730

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NEW HORIZON ESTATES & DEVELOPMENT CORP

**DOCUMENT NUMBER:** P18000003644

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE EDUARDO CORREA GENNARE

Name of Contact Person

Firm/ Company

P.O BOX 15135

Address

CLEARWATER - FLORIDA 33766

City/ State and Zip Code

degennare@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOSE EDUARDO CORREA GENNARE at ( 1 ) 727 216 8055

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Certificate of Status

Certified Copy

Certificate of Status

(Additional copy is

Certified Copy

enclosed)

(Additional Copy

is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FL

2019 MAR -4 AM 11:46

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation of  
**NEW HORIZON ESTATES & DEVELOPMENT CORP**

(Name of Corporation as currently filed with the Florida Dept. of State)

P18000003644

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name*

*must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

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:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
-------------------------------	-------	------	---------

1)      Change	<u>P</u>	<u>ROYAL EXPORT &amp; IMPORT CENTER INC.</u>	<u>4145 NORTH SERVICE ROAD, SUITE 200</u>
Add			<u>BURLINGTON - ON - L7L6A - CANADA</u>
<input checked="" type="checkbox"/> Remove			

3)      Change	<u>S</u>	<u>AICS - AGRO L CONSULTANTS &amp; SURVEYS</u>	<u>P.O. BOX 15135</u>
Add			<u>CLEARWATER FLORIDA</u>
<input checked="" type="checkbox"/> Remove			<u>ZIP CODE 33766</u>

4)      Change	<u>COO</u>	<u>Royal Minerals Millings Corp.</u>	<u>East Bay Drive</u>
Add			<u>Suite 215</u>
<input checked="" type="checkbox"/> Remove			<u>Largo-FL - 33771</u>

5)      Change	<u>P</u>	<u>Donaldo Alves Freitas Jr.</u>	<u>Centro 1</u>
<input checked="" type="checkbox"/> Add			<u>Guarulhos - S.P. - Br.</u>
Remove			<u>07130 - 310</u>

**F. If amending or adding additional Articles, enter change(s) here:** (Attach additional sheets, if necessary). (Be specific)

This image shows a single page from a notebook or ledger. It features ten evenly spaced, thin black horizontal lines running across the width of the page. The background is plain white, and there are no margins, text, or other markings present.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)**

---

---

---

---

---

---

The date of each amendment(s) adoption: 2/4/2019, 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 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

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

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 2/4/2019

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)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)