

1/25/22, 2:03 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXIM STONE COMMERCE INC.**

Certificate of Status	0
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Page Count	03
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FEB 02 2022

ALBRITTON

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February 1, 2022

FLORIDA DEPARTMENT OF STATE

EXIM STONE COMMERCE INC.
847 NW 119 ST., STE. 205
MIAMI, FL 33168

Division of Corporations
2nd notice (18)

SUBJECT: EXIM STONE COMMERCE INC.
REF: P18000038975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

As of January 1, 2020, the form for amending a Profit Corporation has changed. Please use the new Profit Articles of Amendment form located on our website (www.sunbiz.org).

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.

Irene Albritton
Regulatory Specialist III

FAX Aud. #: H22000034128
Letter Number: 022AC0002152

Articles of Amendment
to
Articles of Incorporation
EXIM STONE COMMERCE, INC

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

P18000038975

(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:

NEW CORPORATE NAME (changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "PA.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Shall read only as follows:

ARTICLES VII and VIII : Fernando Ornstein -- as Secretary Treasurer

ARTICLES VII and VIII : Add: Luis Felipe Cavalcanti -- as President

ARTICLES VII and VIII : Add: Fernando De Sa Pereira Lunau -- as Vice - President

Having been named as registered agent 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 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 608, F.S.

Signature: 

FERNANDO ORNSTEIN

Signature: 

LUIS FELIPE CAVALCANTI

Signature: 

FERNANDO DE SA PEREIRA LUNAU

FILED
2022 FEB - 1 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FL

If an amendment provides for 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

LUIS FELIPE CAVALCANTI	70%	7000 Shares at \$ 1.00 each
FERNANDO DE SA PEREIRA LUNAU	30%	3000 Shares at \$ 1.00 each

The date of each amendment(s) adoption 1/23/2022

Effective date if applicable :

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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

" _____ ."

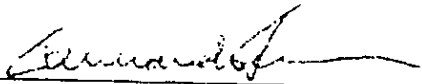
(voting group)

☐ 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.

Signed this 25 day of January 2022.

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)

FERNANDO DE SA PEREIRA LUNAU
Vice President