

To:

Page: 1 of 8 2022-08-22 14:20:35 GMT 14076046519 From: RUBEM SOUZA

P180000058533

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 : MEDEIROS SOUZA CORP
Account Number : I20190000068
Phone : (407)326-8484
Fax Number : (407)604-6519

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

Email Address: contact@medeirossouza.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RP INTERNATIONAL GROUP CORP**

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August 16, 2022

FLORIDA DEPARTMENT OF STATE
Division of CorporationsRP INTERNATIONAL GROUP CORP
1035 W LANCASTER RD
UNIT #2
ORLANDO, 32809SUBJECT: RP INTERNATIONAL GROUP CORP
REF: P18000058533

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.

Please put the title "president, treasurer" next to Renato dos Santos Pereira's name.

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) 245-6823.

Annette Ramsey
OPSFAX Aud. #: H22000270254
Letter Number: 722A00018248

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RP INTERNATIONAL GROUP CORP

DOCUMENT NUMBER: P18000058533

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

Please return all correspondence concerning this matter to the following:

Rubem Souza

Name of Contact Person

MEDEIROS SOUZA CORP

Firm/ Company

845 N GARLAND AVE, STE 100

Address

ORLANDO, FL 32801

City/ State and Zip Code

contact@medeirosouza.com

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

For further information concerning this matter, please call:

Rubem Souza at (407) 326-8484
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

FILED
2022 AUG 22 AM 11:10
CLERK OF CIRCUIT COURT

RP INTERNATIONAL GROUP CORP

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

P18000058533

(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)

4000 HEADWATERS WAY APT 208 - ORLANDO

FLORIDA 32837

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

4000 HEADWATERS WAY APT 208 - ORLANDO

FLORIDA 32837

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: _____

(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>MGR</u>	<u>MOSAIC GLOBAL CORP</u>	<u>845 N. Garland AVE, STE 100F</u>
<u> </u> Add			<u>ORLANDO, FL 32801</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>PT</u>	<u>Renato dos Santos Pereira</u>	<u>4000 HEADWATERS WAY</u>
<u>X</u> Add			<u>APT 208 - ORLANDO</u>
<u> </u> Remove			<u>FLORIDA 32837</u>
3) <u> </u> Change	<u>PDS</u>	<u>Omega International Solutiond Corp</u>	<u>45 N. Garland AVE, STE 100F</u>
<u> </u> Add			<u>ORLANDO, FL 32801</u>
<u>X</u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

From: RUBEM SOUZA

(Attach additional sheets, if necessary). (Be specific)

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: _____, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 08/10/2022

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)

Rubem Souza L.L.M

Renato dos Santos Pereira - President, Treasurer

(Typed or printed name of person signing)

Authorized Representative

(Title of person signing)