

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
 TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALVAZ CONSULTING INC

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FEB 07 2019

S. YOUNG

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Articles of Amendment
to
Articles of Incorporation
of

ALVAZ CONSULTING INC

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

P18000063442

(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:

ALVAZ RESEARCH AND DEVELOPMENT INC

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)

3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

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

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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 ☐ Add ☒ Remove	P	DANIELA PIERALISI	6965 PIAZZA GRANDE AVE STE 309 ORLANDO, FL 32835
2) ☐ Change ☒ Add ☐ Remove	P	BRENO FRANCOVIG RACHID	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065
3) ☐ Change ☒ Add ☐ Remove	D	PERCIO MONTEIRO MEDA	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065
4) ☐ Change ☒ Add ☐ Remove	D	FLAVIO SALVADORI	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065
5) ☒ Change ☐ Add ☐ Remove	VP	SERGIO VINICIUS FRAGA NETTO	3111 N UNIVERSITY DR STE 105 CORAL SPRINGS, FL 33065
6) ☐ Change ☐ Add ☐ Remove			

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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)

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

02/04/2019

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)

BRENO FRANCOVIG RACHID

(Title of person signing)

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