

2/2/2019

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ISLAND BOWLS ACAI & CAFE, CORP.**

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Help

H19000041083 3

Articles of Amendment to Articles of Incorporation of

ISLAND BOWLS ACAI & CAFE, CORP.

Document Number: P19000007545

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

AMENDMENTS ADOPTED

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT
FABIANE BORGES ALVES
5750 N STATE RD 7
COCONUT CREEK, FL 3307

Title: PRESIDENT
MARIANA PISANIELLO GONCALVES
5750 N STATE RD 7
COCONUT CREEK, FL 33073

Title: PRESIDENT
LUIS HENRIQUE PIRES ELIAS
5750 N STATE RD 7
COCONUT CREEK, FL 33073

The date of each amendment(s) adoption: 02/04/19
(Date of adoption is required)

Effective date if applicable: 02/04/19
(No more than 90 days after amendment file date)

FILED

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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):*

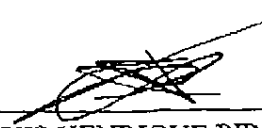
approval "The number of votes cast for the amendment(s) was/were sufficient for

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

Officer: _____


LUIS HENRIQUE PIRES ELIAS – Vice President