

P19000027035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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The end

FEB 20 2021

I ALBRITTON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 F 11 11 1:07

January 9, 2021

DENILSON DE SOUZA VIEIRA
11571 VILLA GRAND 624
FORT MYERS, FL 33913

SUBJECT: DSTORE INC
Ref. Number: P19000027035

We have received your document for DSTORE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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 II

Letter Number: 121A00000466

DSTORE INC

P 190000 270 35

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

(Attach additional sheets, if necessary)

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.

Example:

| | | |
|-----------------|----------|-------------------|
| <u>X</u> Remove | <u>V</u> | <u>Mike Jones</u> |
|-----------------|----------|-------------------|

Address

3841 SCHOHOUSE RD E Rpt 04
FORT MYERS

Remove

Add

 Remove

Add

Remove

 Add

Remove

_____ Add

Remove

_____ Change

Add

Remove

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

[illegible]

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 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 DENILSON DE SOUZA VIEIRA _____
(voting group)

Dated 11/20/20 _____

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)

DENILSON DE SOUZA VIEIRA

(Typed or printed name of person signing)

PRESIDENTE

(Title of person signing)