

PR 0000 57910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

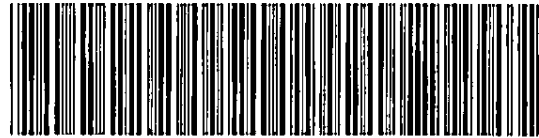
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/12/19--01035--025 \$35.00

2019
SEP 11 5:19

Amend

SEP 20 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERVAL CORPORATION
DOCUMENT NUMBER: P19000057910

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

Please return all correspondence concerning this matter to the following:

RODRIGO SEGER
Name of Contact Person

Firm/ Company
4429 STONE RIDGE WAY
Address
WESTON/FL 33331
City/ State and Zip Code
rodrigo.seger@herval.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RODRIGO SEGER at (954) 534-1534
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:

☒ \$35 Filing Fee
☐ \$43.75 Filing Fee & Certificate of Status
☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
☐ \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)

SENT ↑

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2019

RODRIGO SEGER 2nd mailing
HERVAL CORPORATION
801 BRICKELL AVENUE - STE. 1500
MIAMI, FL 33131

SUBJECT: HERVAL CORPORATION
Ref. Number: P19000057910

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

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: 419A00016912



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2019

RODRIGO SEGER
HERVAL CORPORATION
2440 NW 116TH ST - STE. 400
MIAMI, FL 33167

SUBJECT: HERVAL CORPORATION
Ref. Number: P19000057910

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
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If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00016912

2019 SEP 10 AM 10:16

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

HERVAL CORPORATION

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

PI9000057910

(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:

N A

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**)

2444 NW 116TH STREET SUITE 400

MIAMI, FLORIDA

33167

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

2444 NW 116TH STREET SUITE 400

MIAMI, FLORIDA

33167

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

RODRIGO SEGER

4429 STONE RIDGE WAY

(Florida street address)

New Registered Office Address:

WESTON

(City)

Florida 33331

(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

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) <input type="checkbox"/> Change	<u>P</u>	<u>MIGUEL NEGELISKII RISCH</u>	<u>801 BRICKELL AVENUE</u>
<input type="checkbox"/> Add			<u>15th FLOOR, MIAMI, FL</u>
<input checked="" type="checkbox"/> Remove			<u>33131</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>JOSE AGNELO SEGER</u>	<u>RODOVIA BR 116, KM 224, S/N</u>
<input checked="" type="checkbox"/> Add			<u>BAIRRO PORTAL DA SERRA</u>
<input type="checkbox"/> Remove			<u>DOIS IRMAOS-RS-BRAZIL</u>
3) <input type="checkbox"/> Change	<u>V</u>	<u>RODRIGO SEGER</u>	<u>RODOVIA BR 116, KM 224, S/N</u>
<input checked="" type="checkbox"/> Add			<u>BAIRRO PORTAL DA SERRA</u>
<input type="checkbox"/> Remove			<u>DOIS IRMAOS-RS-BRAZIL</u>
4) <input type="checkbox"/> Change	<u>V</u>	<u>ANDREI LUIS SEGER</u>	<u>RODOVIA BR 116, KM 224, S/N</u>
<input checked="" type="checkbox"/> Add			<u>BAIRRO PORTAL DA SERRA</u>
<input type="checkbox"/> Remove			<u>DOIS IRMAOS-RS-BRAZIL</u>
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

N/A

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)

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 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 09/19/2019

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)

MIGUEL NEGELISKII RISCH

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)