Registered Agents Inc

Division of Corporations
Electronic Filing Cover Sheet

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To:	D: .4 -4 6 -6		
	Division of C	·	
	Fax Number	: (850)617-6380	
From:			£070 ~
	Account Name	: REGISTERED AGENTS INC.	<u>۔</u> م
	Account Numbe	r : I20090000081	,
	Phone	: (307)200-2803	_
	Fax Number	: (813)436-5206	-
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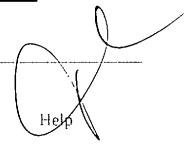
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COR AMND/RESTATE/CORRECT OR O/D RESIGN LIV ECO HABITATS, INC

Certificate of Status	0
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Corporate Filing Menu



7/13/2023 09:58:52 PDT

LIV ECO HABITATS, INC

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From: Registered Agents Inc

Fax: 8134365206

Articles of Amendment to Articles of Incorporation of

(Name of Corpo	ration as currently filed with the F	lorida Dept. of State)
P19000068776		
(Do	ocument Number of Corporation (if k	nown)
Pursuant to the provisions of section 607,1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florida Profit Col</i>	poration adopts the following amendment(s) to
A. If amending name, enter the new name of the	he corporation:	
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," ", "chartered," "professional association," or the a	Inc." or "Co". A professional coi	
B. Enter new principal office address, if applic	able:	
(Principal office address MUST BE A STREET)	ADDRESS)	
		10:31
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	: BOX)	*
D. If amending the registered agent and/or reg		ter the name of the
new registered agent and/or the new register	red office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		Florida
	(Cuy)	(Zip Code)
New Registered Agent's Signature, if changing	Registered Agent:	
l hereby accept the appointment as registered ager		obligations of the position.
S	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.

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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)

Example:

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 Doc 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.

X Change	PT	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	Director	Moraes, Douglas	Av. Doutor Chucri Zaidan 1550
Add			707
Remove			Sao Paulo SP 04583-110
2)Change			
Add			
Remove 3) Change			: - - -
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			·
Remove			

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E. If amending or adding additional Articles, enter change(s) here. (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:	
Effective date (1 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 wildocument's effective date on the Department of State's records.	I not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	l shareholder
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.	2023 Ji
☐ 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):	- J _E - 13
"The number of votes cast for the amendment(s) was/were sufficient for approval	ن
by	· •
(voting group)	: 04
Dated 07/10/2023	-
Signature Natural G. Ca-Ca-Ba	
(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)	
Larry G. Cooke	
(Typed or printed name of person signing)	
Secretary	
(Title of person signing)	