P23000076364

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : DOMINIUM CONSULTING SERVICES, LLC
Account Number : I20180000103
Phone : (407)374-2329
Fax Number : (407)412-5926

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GRACIE BARRA RPB, INC

Certificate of Status	0
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Page Count	01
Estimated Charge	$35.00

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7/23/2025

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRACIE BARRA RPB, INC

DOCUMENT NUMBER: P20000076364

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

Please return all correspondence concerning this matter to the following:

CLEITON CARDOSO
Name of Contact Person

DOMINIUM CONSULTING SERVICES LLC
Firm/ Company

6965 PIAZZA GRANDE AVE STE 206
Address

ORLANDO, FL 32835
City/ State and Zip Code

INFO@DOMINIUMCS.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

CLEITON CARDOSO at (407) 374-2329
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)

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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

GRACIE BARRA RPB, INC

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

P20000076364

(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:**

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**)*

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

2025 JUL 22 PM 1:56

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: DOMINIUM CONSULTING SERVICES LLLC

6965 PIAZZA GRANDE AVE STE 206
(Florida street address)

New Registered Office Address: ORLANDO, Florida 32835
(City) *(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

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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) ___ Change	VP	MARCOS VINICIUS MANHAES D	AV. VICE PRES. JOSE ALENCAI
X ___ Add			BL. 2, APT 1701
___ Remove			RIO DE JANEIRO, RJ - BR 22775
2) ___ Change	VP	CAIO FELIPE FERREIRA DA SILV	
X ___ Add			1306 SW 160TH AVE
___ Remove			SUNRISE, FL 33326
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach *additional sheets, if necessary*). *(Be specific)*

ADD AS VP: MARCOS VINICIUS MANHAES DA COSTA

MARCOS' ADDRESS: AV. VICE PRES. JOSE ALENCAR, 1515- BL 2, APT 1701, RIO DE JANEIRO, RJ 22775-033 BR

ADD AS VP: CAIO FELIPE FERREIRA DA SILVA

CAIO'S ADDRESS: 1306 SW 160TH AVE, SUNRISE, FL 33326

UPDATE THE NAME: Luis Felipe Ferreira, TO BE: LUIZ FELIPE FERREIRA TORRES

UPDATE THE ADDRESS FOR LUIZ FELIPE FERREIRA TORRES AS FOLLOWS:

AV. FLAMBOYANTS DA PENINSULA, 155- BL 5, APT 103, RIO DE JANEIRO, RJ 22776-070 BR

UPDATE THE NAME: Lucas Alves, TO BE: LUCAS ALVES BARBOZA

UPDATE THE REGISTERED AGENTE TO BE: DOMINIUM CONSULTING SERVICES LLC

REGS. AGENT'S ADDRESS: 6965 PIAZZA GRANDE AVE STE 206, ORLANDO, FL 32835

PLEASE MAKE ALL ADDRESSES AND OFFICERS NAMES TO BE IN UPPERCASE LETTERS

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: _____
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.

■ 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)

07/22/2025
Dated_____

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)

LUIZ FELIPE FERREIRA TORRES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)