

From: Elias Silva

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To:

Fax: (850) 617-6380

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Division of Corporations

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P 21000025430

Florida Department of State

Division of Corporations

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H 2400004/252.3

Articles of Amendment to Articles of Incorporation of

WN SERVICES U.S.A, INC

Document Number: P21000025430

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 V – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

KELLEN ROCHA DURVAL NASS

22511 SW 66TH AVENUE APT 411, BOCA RATON, FL 33428

Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.



Kellen Rocha Durval Nass

01/29/2024

2024 JAN 30 AM 8:55

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

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

Title: **PRESIDENT**

KELLEN ROCHA DURVL NASS

22511 SW 66TH AVENUE APT 411

BOCA RATON, FL 33428

Title: **VICE-PRESIDENT**

WILLIAMS SAIDE SILVA NASS

22511 SW 66TH AVENUE APT 411

BOCA RATON, FL 33428

Removed:

BRUNO MONTEIRO CORREIA

228 SW 2ND ST

DEERFIELD BEACH, FL 33441

H 240000 412523

The date of each amendment(s) adoption: 01/29/2024
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

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.

Dated: 01/29/2024

Signature: _____

KELLEN ROCHA DURVI NASS – President

Signature: _____

WILLIAMS SAIDE SILVA NASS – Vice-President

Signature: _____

BRUNO MONTEIRO CORREIA – Removed