Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MEDEIROS SOUZA CORP

Account Number : I2019000008 Phone : (407)326-8484 Fax Number : (407)504-6519

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

Contact@medeirossouza.com Email Adoress:__

COR AMND/RESTATE/CORRECT OR O/D RESIGN US BOX CORPORATION

Certificate of Status	1
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Electronic Filing Menu — Corporate Filing Menu

2415 N. Monroe Street, Suite 810

l'allahassee, FL 32303

COVER LETTER

TO: Amendment Se Division of Cor			
NAME OF CORPO	ORATION: US BOX CORPO	RATION	
DOCUMENT NUM	P2100007687.		
The enclosed Article	s of Amendment and fee are si	ibmitted for lilling.	
Please return all corr	respondence concerning this ma	itter to the following:	
	Rubem Souza		
		Name of Contact Perso	n
	MEDEIROS SOUZA CORP		
		Firm/ Company	
	1711 Amazing Way, Ste 213		
	· -	Address	
	ORLANDO, FL 32801		
		City/ State and Zip Cod	e
	contact@medcirossouza.com	1	
	E-mail address: (to be u	sed for future annual report	notification)
For further informati	on concerning this matter, plen	se call:	
Rubem Souza		407 ar (326-8484 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	or the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address			<u>Address</u>
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		The Centre of Tallahassee	

Tallahassee, FL 32314

Page 4 of 7 2023-04-20 15:39.26 GMT 14076046519 From: RUBEM SOUZA

Articles of Amendment Articles of Incorporation of

US BOX CORPORATION				
(Name	of Corporation as currently	filed with the Florida I	Dept. of State)	
P21000076874				
	(Document Number of C	Corporation (if known)		
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006. Florida Statutes, this Fi	lorida Profit Corporatio	n adopts the following ar	nendment(s) to
A. If amending name, enter the new n	nme of the corporation:			
			77	ie new
name must be distinguishable and contain "Inc.," or Co.," ar the designation "C "chartered," "professional association,"	"orp," "Inc," or "Co", A			
B. Enter new principal office address,	if applicable:			
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS)			~ <u>.</u>)
				
				
C. Enter new mailing address, if appl	icable:			
(Mailing address MAY BE A POST)				<u>.</u>
				••
				— ;•• • √ <u>0</u>
D. If amending the registered agent ar	nd/or registered office addre	ss in Florida, enter the	name of the	
new registered agent and/or the new	s-registered office address:			
Name of New Registered Agent	Medeiros Souza Corp			
	(Florida stree	t addressi		
	1711 Amazing Way, Ste 213, Ocoee.		34761	
New Registered Office Address:			Florida_34761	
		•	·	
New Registered Agent's Signature, if c	hanging Registered Agent:			
I hereby accept the appointment as regist	ered agent. I am familiar wit	th and accept the obligat	ions of the position.	
	•			
	Signature of New Rec	nistered Avent if changing	70	

Check if applicable

 \square The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

To, Page, 5 of 7 2023-04-20 15:39 26 GMT 14076046519 From, RUBEM SOUZA

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	V	Douglas Balero de Sousa	2605 NOUVEAU WAY
X Add	•		2605 NOUVFAU WAY Kissimmee, FL 34741
Remove			:
2) Change			
Add			
Remove 3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 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)	
	
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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 itsel (if not applicable, indicate N/A)	<u>f:</u>
ли поп аррасиоле, таксие гого	
	· · · · · · · · · · · · · · · · · · ·
	· · ·

The date of each amendment(s date this document was signed.) adoption:		_, if other than the	
Effective date <u>if applicable</u> :		s after amendment file date)		
	tha more than 90 day	s after amendment file date)		
Note: If the date inserted in thi document's effective date on the		staining filing requirements, this date will	not be listed as the	
Adoption of Amendment(s)	(CHECK ONE)			
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board	of directors without shareholder action and	shareholder	
☐ The amendment(s) was/were by the shareholders was/were		ober of votes cast for the amendment(s)	100	
☐ The amendment(s) was/were must be separately provided.	approved by the shareholders through for each voting group emitted to vote .	voting groups. The following statement separately on the amendment(s):	7677 · 120	
	ast for the amendment(s) was/were su		:	
by	(voting group)		- ٦	
	(voting group)		: :39	
Dated 04/20	0/2023			
Signature	bl	- - *:		
(By sele	n director, president or other officer – cted, by an incorporator - if in the han pinted fiduciary by that fiduciary)	if directors or officers have not been ds of a receiver, trustee, or other court	_	
	Rubem Souza LL M	CARVALHO, THAIANA		
(Typed or printed name of person signing)				
	Authorized Representative	President		
	(Title of person signing)		