P220000004727

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ARK8 BUSINESS CONSULTING AND	
SOLUTIONS INC	
	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art, of Amend, File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy_=
	Photo Copy
	Certificate of Good Standing
!	Certificate of Status
I	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: ARK8 BUSINESS	CONSULTING AND SOL	LUTIONS INC
DOCUMENT NUM	P22000004727		<u> </u>
The enclosed Article	es of Amendment and fee are sul	omitted for filing.	
Please return all cor	respondence concerning this mat	ter to the following:	
	RENAN RÓDRIGUES		
		Name of Contact Persor)
	CSG - CAPITAL SERVICES	GROUP INC	
		Firm/ Company	
	6735 CONROY RD UNIT 30)5	
		Address	
	ORLANDO, FL 32835		
		City/ State and Zip Code	2
	RENAN@THEWAYGROU	P.81Z	
	E-mail address: (to be us	ed for future annual report	notification)
For further information	tion concerning this matter, pleas	se call:	
RENAN RODRIG	UES	at (770-5776
Nam	ie of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment 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

ARK8 BUSINESS CONSULTING AND SOLUTIONS INC

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

(Name of Corporation as curren	ntly filed with the Florida Dept. of State)	
P22000004727		
(Document Number	r of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corporation adopts the fo	llowing amendment(s)
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation." "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". "chartered," "professional association," or the abbreviation "P.,	A professional corporation name must	eviation Corp., contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
,		>
		77
		B
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		· 1 2 F
		SSS P
		mea in
		<u> </u>
D. If amending the registered agent and/or registered office as	ddress in Florida, enter the name of the	· 📆 🕶
new registered agent and/or the new registered office addr	<u>ess:</u>	
Name of New Registered Agent		
(Florida	street address)	
New Registered Office Address:	, Florida	_
The Manager of the Control of the Co	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Age Thereby accept the appointment as registered agent. I am familia	ent: ar with and accept the obligations of the po	esition.
Signature of New	w Registered Agent, if changing	
Check if annieghte		

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>Y</u>	Mike Jones	
<u>N</u> Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	P	SANTOS SANTANNA, HELIO	13638 TORTONA LANE
Add			APT 1302
Remove			WINDERMERE, FL 34786
2) X Change	VP	PEIXOTO SANT'ANNA, MARINA	13638 TORTONA LANE
Add			APT 1302
Remove 3) Change			WINDERMERE, FL 34786
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach <i>addit</i>	or adding additional Artional Sheets, if necessary).	(Be specific)				
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					-	
			** ***	- · · · -	<u>.</u>	
			<u> </u>		· · ·	
						
provisions	ment provides for an exc for implementing the am- applicable, indicate N/A)	hange, reclassific endment if not co	ation, or cancell ntained in the a	ution of issued sl mendment itself:	nares,	
				-		
			_			

The date of each amendment(s) date this document was signed.	doption:	, if other than the
date ints document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	tha mare than 90 days after ameriament file dates	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, thi epartment of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	opted by the incorporators, or board of directors without shareholder	action and shareholder
The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendm ufficient for approval.	ent(s)
	proved by the shareholders through voting groups. The following star each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
03/15/203 Dated Signature	\\\.	
select	tirector, president or other officer – if directors or officers have not beed, by an incorporator – if in the hands of a receiver, trustee, or other ited fiduciary by that fiduciary)	
	HELIO SANTOS SANTANNA	
	(Typed or printed name of person signing)	
	P	
	(Title of person signing)	•