Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

ECEIVE

Account Name : CONTADORSUNNYISLES.COM INC

Account Number : I20200000118

Phone

: (305)260-6968

Fax Number

: (786)513-7810

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

Email Address:_

COR AMND/RESTATE/CORRECT OR O/D RESIGN SERVICES 02 INC

Certificate of Status	0
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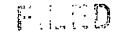
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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of



2022 JUH - 1 PH 12: 00

A	ticles of Incorporation of	2022
SERVICES 02 INC		> = + ,;
(Name of Corporation as currently file	t with the Florida Dept. of State)	Ϊí

P22000034438 (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: SANTOS BRITO SERVICES CORP 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) 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 (Florida street address) New Registered Office Address: _. Florida_ 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

From: Paloma Duar

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.

X Change	<u>PT</u>	John Doe	
\underline{X} Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	CONTADORUSA INC	15805 BISCAYNE BLVD STE 201
Add			AVENTURA, FL 33160
Remove			
2) Change	<u>P</u>	MARCELO DOS SANTOS BRITO	55 NE 5TH STREET
✓ Add			MIAMI, FL 33132
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
0			
6) Change		-	
Add			
Remove			

(At	amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
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		<u></u>
_		
<u>lf:</u>	f 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)	<u> </u>
_		
_		

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.	s)	
(no wore 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)	s)	
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)	s)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)	s)	
	s)	. ``
The amendment(s) was/were approved by the shareholders through voting groups. The following stateme must be separately provided for each voting group entitled to vote separately on the amendment(s):	сяі ,	
"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 shareholde action was not required.	:r	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder		• • •
action was not required	٠.	
Dated 5/19/22		•
Signature Wardie des Selon Anto		· ·.
(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 count appointed fiduciary by that fiduciary)	1	
MARCELO DOS SANTOS BRITO		
(Typed or printed name of person signing)		
(Title of person signing)		: