11/9/22, 4:46 PM

Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TILLETT ALVARADO & PRENDERGAST

Account Number : I20210000002 Phone : (561)345-2416 Fax Number : (561)907-4965

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

| Email Address: | |
|----------------|--|
| Email Address: | |

COR AMND/RESTATE/CORRECT OR O/D RESIGN IMOREIRA SERVICES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

J. HORNE NOV 10 2022

Mailing Address

P.O. Box 6327

Amendment Section

Division of Corporations

COVER LETTER

| TO: Amendment Se Division of Cor | | | | |
|--|---|--|---|--|
| NAME OF CORPO | DRATION:IMOREIRA SERV | VICES, INC. | | |
| | IBER: P22000065430 | | | |
| The enclosed Article | s of Amendment and fee are su | bmitted for filing. | | |
| Please return all corr | espondence concerning this ma | atter to the following: | | |
| | GILZILENE MARIA DA SI | ILVA ROCHA | | |
| | | Name of Contact Perso | n | |
| | IMOREIRA SERVICES, IN | C. | | |
| | | Firm/ Company | | |
| | 5725 TOSCANA PLACE #2 | 105 | | |
| | | Address | , | |
| | MARGATE, FL 33063 | | | |
| | | City/ State and Zip Cod | e | |
| | imoreiraservicesinc@gr | nail. com | | |
| | E-mail address: (to be us | sed for future annual report | notification) | |
| For further informati | on concerning this matter, plea | se call: | | |
| ISABELLA C. MOI | REIRA DA SILVA | at (| 35859 | |
| Name | Name of Contact Person Area Code & Daytime Telephone Number | | | |
| Enclosed is a check t | or the following amount made | payable to the Florida Dep. | artment of State: | |
| □ \$35 Filing Fee | ☐S43.75 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) | |

Street Address

Amendment Section

Division of Corporations

The Centre of Tallahassee

| Articles of Amendment | | | ₹ ~ | |
|---|---|---|-------------------|------|
| to Articles of Incorporation | | | | |
| | | | 422 2 | |
| | 0 | of | - 255 Q | 1.1 |
| IMOREIRA SERVICES, INC. | | | - 18.5 (18.5) | |
| (Name | of Corporation as curren | tly filed with the Florida Dept. of State) | The L | |
| P22000065430 | | · · · · · · · · · · · · · · · · · · · | | 17 |
| | (Document Number | of Corporation (if known) | | |
| | (EXOCUMENT NUMBER | or Corporation (it known) | | |
| Pursuant to the provisions of section 607 its Articles of Incorporation: | 7.1006, Florida Statutes, this | s Florida Profit Corporation adopts the follow | wing amendment(s) | to 🔾 |
| A. If amending name, enter the new r | name of the corporation: | | | |
| | | | The new | |
| name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association, | Corp, " "Inc," or "Co". | "company," or "incorporated" or the abbrevious A professional corporation name must con | ation "Corp.," | |
| B. Enter new principal office address. | if applicable: | 5725 TOSCANA PLACE | | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | | #205 | | |
| | | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 5725 TOSCANA PLACE | | |
| | | #205 | | |
| | | MARGATE, FL 33063 | | |
| D. If amending the registered agent at new registered agent and/or the ne | nd/or registered office add w registered office addres | dress in Florida, enter the name of the | | |
| Name of New Registered Agent | GILZILENE MARIA DA | A SILVA ROCHA | | |
| | 5725 TOSCANA PLACE | E #205 | | |
| | (Florida st | reet address) | | |
| New Registered Office Address: MARGATE | | , Florida 33063 | l . | |
| | | | ip Code) | |
| | | | | |
| | | | | |
| New Registered Agent's Signature, if o | hanging Registered Agent | <u>t:</u> | | |
| I hereby accept the appointment as regis. | tered agent. I am familiar | with and accept the obligations of the position | 7. | |
| | _ | | | |
| | | F 19 19 19 19 19 19 19 19 19 19 19 19 19 | | |
| | | > . | | |
| | I Itonature at New 8 | 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 | <u>PT</u> | John Doe | |
|-------------------------------|--------------------------|-----------------------------|---------------------------|
| | _ | | |
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | Address |
| 1) Change | P | ISABELLA C. MOREIRA DA SILV | 3934 CRESCENT CREEK DRIVE |
| Add | | | COCONUT CREEK, FL 33073 |
| X Remove | | | |
| 2) Change | <u>P</u> | GILZILENE MARIA DA SILVA RO | 5725 TOSCANA PLACE |
| X Add | | | #205 |
| Remove Change | | | MARGATE, FL 33063 |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | · |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| A 1140 | nding or adding additional Articles, enter change(s) here: | |
|--------|--|---|
| r III | additional sheets, if necessary). (Be specific) | |
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| f an | mendment provides for an exchange, reclassification, or cancellation of issued shares, | |
| pro | tions for implementing the amendment if not contained in the amendment itself: | |
| | (not applicable, indicate N/A) | |
| | | |
| | | _ |
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| | | |

| 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 document's effective date on the I | block does not meet the applicable statutory filing requirements, the Department of State's records. | is date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were action was not required. | dopted by the incorporators, or board of directors without shareholder | raction and shareholder |
| ■ The amendment(s) was/were as by the shareholders was/were: | lopted by the shareholders. The number of votes cast for the amenda sufficient for approval. | nent(s) |
| | oproved by the shareholders through voting groups. The following star each voting group entitled to vote separately on the amendment(s): | |
| | it for the amendment(s) was/were sufficient for approval | |
| by | (voting group) | |
| | (voting group) | |
| | R 26TH, 2022 | |
| Dated | | |
| Signature_ | | |
| (Hy) a select | director, president or other officer – if directors or officers have not bed, by an incorporator – if in the hands of a receiver, trustee, or other need fiduciary by that fiduciary) | court |
| | GILZILENE MARIA DA SILVA ROCHA | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |