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BROTHER'S WOOD SERVICE INC

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Articles of Amendment to Articles of Incorporation of

BROTHER'S WOOD SERVICE INC

Document Number: P22000074982

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 VII - OFFICER(S) AND DIRECTOR(S)

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

Title: **PRESIDENT**

GERVAL VICENTE PEREIRA JR
466 LOCK ROAD, SUITE 168
DEERFIELD BEACH, FL 33442

Removed manager/member

JOSE ROBERTO PELLICCIOTTI FILHO
466 LOCK ROAD, SUITE 168
DEERFIELD BEACH, FL 33442

The date of each amendment(s) adoption: 06/27/2023
(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.

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- 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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
 by _____."
(Voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 06/27/2023

Signature: 
GERVAL VICENTE PEREIRA JR - President

Signature: 
Jose Roberto Pellicciotti Filho - Resigning officer

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