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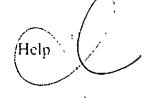
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### COR AMND/RESTATE/CORRECT OR O/D RESIGN BROTHER'S WOOD SERVICE INC

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## H<u>\$3000227582</u>3

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.

To:

# H 230002775K2 3

	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):								
approv	"The number of votes cast for the amendment(s) was/were sufficient	for							
	(Voting group)								
	The amendment(s) was/were adopted by the board of directors without shar action and shareholder action was not required.	eholdei	r						
	Dated: 06/27/2023								
	Signature: GERVAL VICENTE PEREIRA JR - President								
	Signature:		2023 JUN 27	· ¬					
	José Roberto Pellicciotti Filho – Resigning officer	75. - 13.	7 AH 9:01	, d					