Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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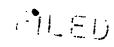
Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment to Articles of Incorporation of



2022 NOV 28 AM II: 53

te (if known) it Corporation adopts the following amendment(s) to the new the incorporated or the abbreviation "Corp.," all corporation name must contain the word
The new
The new
The new "incorporated" or the abbreviation "Corp.,"
"incorporated" or the abbreviation "Corp.,"
"incorporated" or the abbreviation "Corp.,"
"incorporated" or the abbreviation "Corp.,"

a, enter the name of the

Eloui do
, Florida (Zip Code)

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:

 $P = President; V \approx Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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> .	<u>John Doe</u>	
X Remove	Y .	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	Roberta Simoes Lima	1550 Madruga Avenue, Suite 317
X Add			Coral Gables, FL 33146
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			_
Remove			
5) Change			
Add			
Remove			
6) Change			
Adđ			
Remove			

- · · · · · · · · · · · · · · · · · · ·	additional Articl , if necessary).	(Be specific)			
EIN number for the Co	rporation is: 61-2	053926			
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					<u></u>
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••		<u> </u>		_ .	
				,	
if an amendment provi	des for an excha	nge, reclassifics	ition, or cancellat	ion of issued sha	res,
provisions for impleme	enting the amend	Iment if not co	ntained in the am	endment itself:	
(if not applicable, i	naicaie N/A)				
					<u>-</u>

The date of each amendmendate this document was signe	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
	this block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/w action was not required.	ere adopted by the incorporators, or board of directors without shareholder action and shareholder
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	**
	(voting group)
Dated	11/28/2082
Signature	By a director, president or other officer – if directors or officers have not been
	by a director, president or other or other in alrectors or others have not seen selected, by an incorporator — if in the hands of a receiver, trustee, or other court
	appointed fiduciary by that fiduciary)
	Jenisa Irizarry
	(Typed or printed name of person signing)
	Attorney-in-Fact for FLAVIO VIEIRA LIMA NETO, Director
	(Title of person signing)