

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : ICONNECT SOLUTIONS CORP
Account Number : I20190000122
Phone : (407)863-0096
Fax Number : (407)612-2181

****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
PRIME HOLDING REAL ESTATE CORP**

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Corporate Filing Menu

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NOV 17 2023

2023 NOV 16 AM 8:43

FILED

2023 NOV 16 PM 4:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRIME HOLDING REAL ESTATE CORP

DOCUMENT NUMBER: P23000059064

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EMERSON CORREA

Name of Contact Person

ICONNECT SOLUTIONS CORP

Firm/ Company

6735 CONROY ROAD STE 309

Address

ORLANDO, FL 32835

City/ State and Zip Code

CONTACT@ICONNECTSC.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EMERSON CORREA

Name of Contact Person

at (407)

863-0096

Area Code & Daytime Telephone Number

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

PRIME HOLDING REAL ESTATE CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000059064

(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:

The new 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)

1110 BRICKELL AVE SUITE 719

MIAMI FL 33131

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1110 BRICKELL AVE SUITE 719

MIAMI FL 33131

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:

(City)

Florida

(Zip Code)

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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2023 NOV 16 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PTD 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	PRIME HOLDING E SERVICOS LTDA	AV GETULIO VARGAS 2212
<input type="checkbox"/> Add			JOANA D'ARC
<input checked="" type="checkbox"/> Remove			LAGOA SANTA MG 3340000 BR
2) <input type="checkbox"/> Change	P	MORAES VIEGAS, OTAVIO	1110 BRICKELL AVE
<input checked="" type="checkbox"/> Add			SUITE 719
<input type="checkbox"/> Remove			MIAMI FL 33131
3) <input checked="" type="checkbox"/> Change	SEC	MORAES VIEGAS, OTAVIO	1110 BRICKELL AVE
<input type="checkbox"/> Add			SUITE 719
<input type="checkbox"/> Remove			MIAMI FL 33131
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:*(Attach additional sheets, if necessary). (Be specific)*

CHANGIN THE PRINCIPAL AND MAILING ADDRESS TO: 1110 BRICKELL AVE SUITE 719 MIAMI FL 33131

REMOVING THE PRESIDENT PRIME HOLDING E SERVICOS LTDA

ADDING AS PRESIDENT OTAVIO MORAES VIEGAS

CHANGIN THE SEC ADDRESS TO : 1110 BRICKELL AVE SUITE 719 MIAMI FL 33131

F. If 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)*

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 block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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.
- ☐ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)"

Dated 11/16/2023 _____

Signature Ofelia Moraes Viegas
(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 court appointed fiduciary by that fiduciary)

PRIME HOLDING E SERVICOS LTDA - OTAVIO MORAES VIEGAS

(Typed or printed name of person signing)

P

(Title of person signing)