

**P23 00006797**

Division of Corporations

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Account Number : 120110000071  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SMAXIMUS SERVICE, CORP.**

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09:54:11 PM 09/28/2023

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*Articles of Amendment to Articles of Incorporation of*

## SMAXIMUS SERVICE, CORP.

Document Number: P23000066797

FEIN: 93-3459569

*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 II – PRINCIPAL AND MAILING ADDRESS

The principal place of business address

4956 MAPLE PARK ST  
ORLANDO, FL 32811

The mailing address of the Corporation shall be:

4956 MAPLE PARK ST  
ORLANDO, FL 32811

#### ARTICLE V – OFFICER(S) AND DIRECTOR(S)

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

Title: **PRESIDENT**

**SHEILA DE CARVALHO MARTINS HOLANDA**  
4956 MAPLE PARK ST  
ORLANDO, FL 32811

Title: **VICE-PRESIDENT**

**MARCUS AURELIO DE CARVALHO MARTINS**  
100 GOLDEN ISLES DR. APT. 909  
HALLANDALE, FL 33009

#### ARTICLE VII – REGISTERED AGENT

The name and Florida Street address of the initial Registered Agent of the Company is:

**SHEILA DE CARVALHO MARTINS HOLANDA**  
4956 MAPLE PARK ST, ORLANDO, FL 32811

*Having been named as Registered Agent and to accept service of Process for the above-stated Company at the place designated in this certificate, I hereby accept the appointment as Registered*

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Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.

Sheila C. Martins Holanda  
Sheila de Carvalho Martins Holanda

09/28/2023

The date of each amendment(s) adoption: 09/28/2023  
(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.
- ☐ 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)

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

Dated: 09/28/2023

Signature: Sheila C. Martins Holanda  
Sheila De Carvalho Martins Holanda - President

Signature: Marcus Aurelio De Carvalho Martins  
Marcus Aurelio De Carvalho Martins - Vice-President