

P23000068665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

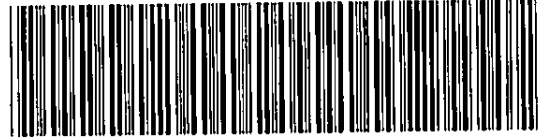
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



400436602464

N/C & Amend

FILED

2024 OCT 25 AM 9:20

RECEIVED

2024 OCT 25 AM 10:43

SECTION 601
TALLAHASSEE

A. RAMSEY

OCT 29, 2024

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account ID20210000160: \$25.00 35.00

Authorization Signature: *Janet*

Marcela Diniz Beauty Corp P23000068635

Business Name #Document #

 Walk in

 Will wait

 Certified Copies of the Articles of Incorporation

 Certificate of Status

NEW FILINGS

 Profit
 Not for Profit
 LLC
 Domestication
 INC
 CORP
 OTHER

AMENDMENTS

 X Amendment
 Resignation of Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Conversion
 Statement of Assets
 Merger

OTHER FILINGS

 Annual Report
 Fictitious Name
 Statement of Authority
 APOSTIL
 COUNTRY

REGISTRATION/QUALIFICATION

 Foreign Filing
 Partnership
 Reinstatement
 CORRECTION
 Domestication
 Foreign Corp

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARCELA DINIZ BEAUTY CORP

DOCUMENT NUMBER: P23000068665

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

Please return all correspondence concerning this matter to the following:

RENATA SILVA

Name of Contact Person

PRECISION BUSINESS DEVELOPMENT INC

Firm/ Company

1661 E SAMPLE RD

Address

POMPANO BEACH, FL 33064

City/ State and Zip Code

contact@precisionbusinessdevelopment.net

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

For further information concerning this matter, please call:

RENATA SILVA

Name of Contact Person

at (754)

252-8664

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

Articles of Amendment
to
Articles of Incorporation
of

FILED

MARCELA DINIZ BEAUTY CORP

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

P23000068665

(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:

MOD SERVICES USA CORP

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)

8401 TITKOS DR UNIT 100

KISSIMMEE, FL 34747

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8401 TITKOS DR UNIT 100

KISSIMMEE, FL 34747

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) (c), 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= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or 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 as T 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	<u>P</u>	<u>MARCELA DINIZ FERREIRA</u>	<u>1886 W. L. SMALL PL</u>
<input type="checkbox"/> Add			<u>CASSELBERRY, FL 32009</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>MARY OLIVEIRA DINIZ</u>	<u>8401 THELMA DR APT 1</u>
<input checked="" type="checkbox"/> Add			<u>KISSIMISSOON, FL 34747</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>VP</u>	<u>MARCELA DINIZ FERREIRA</u>	<u>8401 THELMA DR APT 1</u>
<input checked="" type="checkbox"/> Add			<u>KISSIMISSOON, FL 34747</u>
<input type="checkbox"/> Remove			
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)

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: _____ 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 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 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 information 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)

10/22/2024
Dated _____

Signature  _____
Marcela Diniz Ferreira Oct 14, 2023 10:53 EDT

(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 court appointed fiduciary by that fiduciary)

President

(Typed or printed name of person signing)

MARCELA DINIZ FERREIRA

(Title of person signing)