

P23000080936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

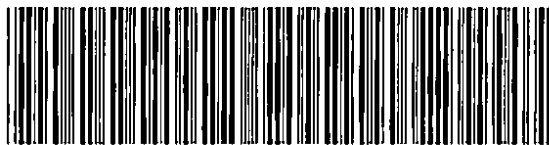
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500420372055

Arrived

2023 DEC 18 AM 9:30

FILED

A. RAMSEY
DEC - 2023

CLERK OF SUPERIOR COURT
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

2023 DEC 18 AM 10:05

RECEIVED



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations
From: Alexxis Weiland-Sorenson
Ext: 61592
Date: 12/18/23
Order #: 1354415-1
Re: Serra Holdings Ventures Inc
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:
I20000000195 Authorization:

Please take the following action:

File in your office on basis
Issue Proof of Filing

A handwritten signature in cursive script, appearing to read 'Alexxis Weiland-Sorenson', is written over the text 'Please take the following action:'.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

Articles of Amendment
to
Articles of Incorporation
of

SERRA HOLDINGS VENTURES INC.

FILED

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

P23000080936

2023 DEC 18 AM 9:30

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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 Dymax International Services Inc.

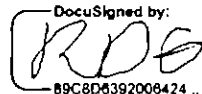
40 SW 13TH Street Suite 802

(Florida street address)

New Registered Office Address: Miami, Florida 33130
(City) (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.

DocuSigned by:

B9C8D6392008424 ..

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.

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 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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

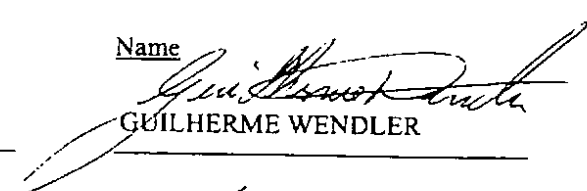
Title

Name

Address

1) ☐ Change

D


GUILHERME WENDLER

40 SW 13TH ST STE 802

☐ Add

☒ Remove

MIAMI, FL 33130

2) ☐ Change

D


EDUARDO WENDLER

40 SW 13TH ST STE 802

☐ Add

☒ Remove

MIAMI, FL 33130

3) ☐ Change

D/P


LUIZ ERNESTO WENDLER

40 SW 13TH ST STE 802

☒ Add

☐ Remove

MIAMI, FL 33130

4) ☐ Change

D/V/S


ROSANE BOUTIN WENDLER

40 SW 13TH ST STE 802

☒ Add

☐ Remove

MIAMI, FL 33130

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are approximately 20 lines visible. The paper appears to be a standard notebook page or a sheet of stationery. There is no handwriting or other markings on the page.

[illegible]

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)

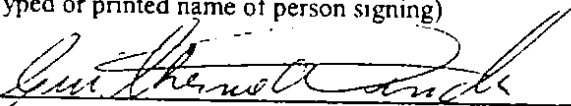
- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 12/08/2023 _____

Signature _____
(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)

GUILHERME WENDLER

(Typed or printed name of person signing)
DIRECTOR 

(Title of person signing)

SERRA HOLDINGS VENTURES INC.
(A Florida Corporation)

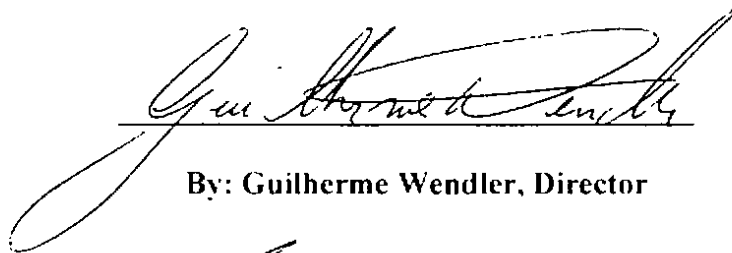
WRITTEN RESOLUTIONS OF THE DIRECTORS

The undersigned, being all the duly appointed Directors of the above-mentioned Corporation, DO HEREBY ADOPT the following resolution:


RESOLVED that it is deemed to be in the best interest of the company to appoint the following individuals to the positions next to their names:

LUIZ ERNESTO WENDLER – DIRECTOR, PRESIDENT
ROSANE BOUTIN WENDLER – DIRECTOR, VICE-PRESIDENT, SECRETARY

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of December 2023.



By: Guilherme Wendler, Director

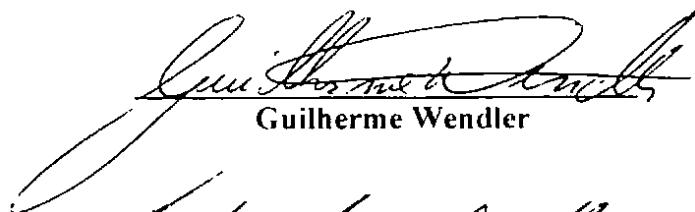


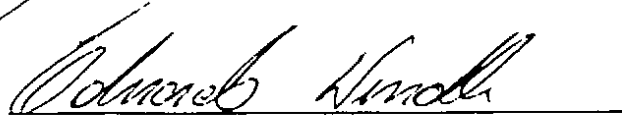
By: Eduardo Wendler, Director

SERRA HOLDINGS VENTURES INC.
(Florida Corporation)

RESIGNATION

FOR GOOD AND VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, **Guilherme Wendler** and **Eduardo Wendler**, resign from all offices and directorships in SERRA HOLDINGS VENTURES INC., a Florida corporation, effective immediately.


Guilherme Wendler


Eduardo Wendler

Dated this 8th day of December 2023.