Florida Department of State

Division of Corporations

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Division of Corporations

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Corporate Filing Menu

Help

Articles of Amendment to Articles of Incorporation

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nter the name of the
(2344)
Florida (Zip Code)

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

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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:

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(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:

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
l) Change	<u>s</u>	JULIANA BERSI MARCELINO	3107 NW 3RD AVE APT 4
Add			POMPANO BEACH, FL 33064
X Remove			
2) Change	VP	LUCAS BERSI MARCELINO	3107 NW 3RD AVE APT 4
Add			POMPANO BEACH, FL 33064
X Remove			
Add			
Remove		•	
4) Change			
Add			
Remove			
5) Change	<u> </u>		
Add			144
Remove			
6) Change			
Add			
Кстоус			

amending or adding additional Artech additional sheets, if necessary).	(Be specific)	(((H24000349220
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provisions for implementing the amo	nange, reclassification, or cancellation of indicent if not contained in the amendmen	<u>ssued snares,</u> nt itself <u>:</u>
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the	
date this document was signed.	(((H24000349220 3)))	
Effective date if applicable:		
(no more than 90 days af	ter amendment file date)	
Note: If the date inserted in this block does not meet the applicable state document's effective date on the Department of State's records.	ctory filing requirements, this date will not be listed as the	
Adoption of Amendment(s) (CHECK ONE)	·	
■ The amendment(s) was/were adopted by the incorporators, or board of action was not required.	firectors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)	
☐ The amendment(s) was/were approved by the shareholders through voti must be separately provided for each voting group entitled to vote sepa	ng groups. The following statement rately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficie	ent for approval	
by	"	
(voting group)		
Oct 18TH, 2024 Dated		
Signature HILD CBRANDO ALL (By a director, president or other officer – if director, by an incorporator – if in the hands of appointed fiduciary by that fiduciary)	ectors or officers have not been	
HILDEBRANDO ALVES DE ARAGA	40	
(Typed or printed name of p	erson signing)	
PRESIDENT		
(Title of person signing)		