

P960000 35486

CAPITAL CONNECTION, INC.

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida C.D. Enterprises, Inc

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*****87.50 *****43.75

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TALLAHASSEE, FLORIDA

___ Art of Inc. File ___
___ LTD Partnership File ___
___ Foreign Corp. File ___
___ L.C. File ___
___ Fictitious Name File ___
___ Trade/Service Mark ___
___ Merger File ___
___ ☒ Art. of Amend. File ___
___ RA Resignation ___
___ Dissolution / Withdrawal ___
___ Annual Report / Reinstatement ___
___ ☒ Cert. Copy ___
___ Photo Copy ___
___ Certificate of Good Standing ___
___ Certificate of Status ___
___ Certificate of Fictitious Name ___
___ Corp Record Search ___
___ Officer Search ___
___ Fictitious Search ___
___ Fictitious Owner Search ___
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C. COULLETTE MAY 21 1999

Signature

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 MAY 21 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA C.D. ENTERPRISES, INC.

FLORIDA C.D. ENTERPRISES, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. OFFICER CHANGE: REMOVE THE VICE PRESIDENT - ALFREDO DE COSTA, AND THE SECRETARY - NAZARE SOUSA
2. OFFICER CHANGE: ADD AS VICE PRESIDENT, SECRETARY AND TREASURER MARIA ELENA DIAS.
3. CHANGE ADDRESS OF REGISTERED AGENT: 5 BIRD OF PARADISE PLACE, PALM COAST, FLORIDA 32137
4. CHANGE ADDRESS OF VICE PRESIDENT, SECRETARY, TREASURER: MARIA ELENA DIAS, 5 BIRD OF PARADISE PLACE, PALM COAST, FLORIDA 32137

SECOND: 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, are as follows:

CHANGE ARTICLE FOUR: THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED (100) SHARES, ALL OF WHICH SHALL BE COMMON SHARES, NO PAR VALUE. EACH STOCK CERTIFICATE WILL READ ONE SHARE AT THE VALUE OF \$10,000.00 PER SHARE.

THIRD: The date of each amendment's adoption: MAY 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 PRESIDENT: CARLOS DIAS, VICE PRESIDENT: MARIA DIAS
voting group

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

Signed this 12th day of May, 19 99

Signature

Carlos Dias

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS DIAS

Typed or printed name

PRESIDENT

Title