

P97000032975

CIDALIS MODAS USA, INC.
19355 Turnberry Way # 7B
Aventura, Florida 33180

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 800002258718--B
-08/04/97--01124--017
*****96.25 *****96.25
3. _____
(Corporation Name) (Document #)

07-31-97

Enclosed please find Cashier's Check # 326834 in the amount of \$96.25. This check covers all expenses incur on the attached articles of amendment. The return mailing address should be:

Cidalis Modas USA Inc
Attn Maria Cidalia Ferreira de Oliveira
1798 NW 20 Street Local 5
Miami, Florida, 33142
Telephone: (305) 324-9010

Thank you,

Maria Cidalia Ferreira de Oliveira
Maria Cidalia Ferreira de Oliveira

FILED
97 SEP 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fictitious Name
Name Reservation

Foreign
Limited Partnership
Reinstatement
Trademark
Other

Amended

Examiner's Initials	<i>[Signature]</i>
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIDALIS MODAS USA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

AMEND ARTICLE III REGISTERED AGENT

DELETED CORPORATE CREATION ENTERPRISES, INC.
4521 PGA Boulevard # 211
Palm Beach Gardens, Florida 33418

ADDED OLGA M MEDINA
1210 SW 138th Avenue
Miami, Florida 33184

AMEND ARTICLE IV BOARD OF DIRECTORS

ADDED OLGA M MEDINA
1210 SW 138th Avenue
Miami, Florida 33184

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:

THIRD: The date of each amendment's adoption: July 28, 1997

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 _____"
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 day 28 of July, 19 97.

Signature 
(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)

Maria C Ferreira de Oliveira

Typed or printed name

President

and Director

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CIDALIS MODAS USA, INC.

(Name of Corporation)

Pursuant to Florida Status Section 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1210 SW 138 Ave
Miami Florida 33184

has named OLGA M MEDINA
located at the foresaid address, as its registered agent to accept service of process within this State.

having been named as registered agent and to accept service of process for the above stated corporation at the place designated in certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status 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.



OLGA M MEDINA
1210 SW 138th Avenue
Miami, Florida 33184

July 28, 1997

(Date)



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

CIDALIS MODAS USA, INC.
ATTN: MARIA CICALIA FERREIRA DE OLIVEIRA
1798 NW 20 STREET, LOCAL 5
MIAMI, FL 33142

SUBJECT: CIDALIS MODAS USA, INC.
Ref. Number: P97000032975

We have received your document for CIDALIS MODAS USA, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The registered office must be at the same Florida street address throughout the document for service of process.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 097A00040724