

P980000P5711

Requestor's Name

Theodore Foster, Manager
Altima Business Services
1440 JFK Causeway Ste 302
North Bay Village, FL 33141
(305) - 564-9642

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-02/13/98--01042--005

*****43.75 *****43.75

Office Use Only

RECORDED: January 20, 1998

DOCUMENT #P98000005711

ER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 13 PM 12:55

APPROVED
AND
FILED

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NC

Examiner's Initials

(STATE OF FLORIDA)
(DADE COUNTY)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEGA TECH COMPANY, INC.

RECORDED: January 20, 1998
DOCUMENT #P98000005711

The undersigned individual, acting as the incorporator of a corporation under the Florida Business Corporation Act pursuant to Chapter 607 of the Florida Statutes as amended and further pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: To amend ARTICLE I: NAME AND POS

The name of the corporation is hereby amended to and as:
C P U Brazil, Inc.

98 FEB 1 2 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

SECOND: The date of this amendment's adoption is January 29, 1998

THIRD: The amendment(s) was adopted by the incorporator without shareholder action and shareholder action was not required.

The undersigned incorporator has executed these Articles of
Amendment to the Articles of Incorporation this 29 Th day of
January , 1998



Patricia Kasakewitch Caetano, Incorporator