

P98000012161

RGL Enterprises, Inc.
Requestor's Name

1725 Palm Cove Blvd, Suite 106
Address

Delray Beach, Fla. 33445
City/State/Zip Phone #

500002546155-- 4
-06/03/98--01070--002
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(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 checked="" 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

FILED
98 JUN -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 8 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN -3 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KGL 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)

ARTICLE VI - Location.

The new location of this corporation is:

1725 Palm Cove Blvd. – Suite #106
Delray Beach, FL – 33445

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:

ARTICLE VII - Subscribers – and ARTICLE XIII - Board of Directors.

This name and street address and the new number of shares of stock, subscribed to by each person signing these amendments of articles of this corporation are:

NAME	ADDRESS	SHARES
Gilson da Silva Vieira President / Secretary	1725 Palm Cove Blvd. Suite #106 Delray Beach, FL 33445	50% GSV
Karla Freire Ferro Vice-President/ Treasurer	1725 Palm Cove Blvd. Suite #106 Delray Beach, FL 33445	50% KFF

At this time Mrs. LUZIA NETA NOVAES is leaving the corporation, she is transferring her shares to the others shareholders.

THIRD: The date of each amendment's adoption: 05/19/98

FOURTH: Adoption of Amendment(s) (Check One)

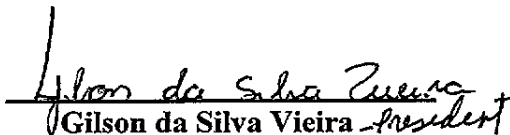
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were adopted by the shareholders through voting groups. *The following statement must be separately provided by each voting group entitled 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 19th day of May of 1998


Gilson da Silva Vieira President


Karla Freire Ferro


Luzia Neta Novaes

KSV