

P99 00000 3147

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT

K.S. BRAZILIAN JIU-JITSU, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

K.S. BRAZILIAN JIU-JITSU, INC.
407 LINCOLN ROAD #5B
MIAMI BEACH, FL 33139

SUBJECT: K.S. BRAZILIAN JIU-JITSU, INC.
REF: P99000003147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

Please list an officer/director title for Marcus Da Silveira as being added in Article six.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000090751
Letter Number: 601A00047097

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K.S. Brazilian Jiu-Jitsu, 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)

Delete: Article Six: Kimberly Copps - President
407 Lincoln Rd. #5B
M. Beach FL 33139

Add: Article Six: Marcus Da Silva
14340 SW 99th Av. - President
Miami, FL 33176

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: 8-14-01

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 14 of December, 2008.

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)

Marcus Da Silveira
Typed or printed name

President

Title