

99000056024

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RECEIVED
05 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRAZILIAN POINT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRAZILIAN POINT, INC.
(Present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Document # P99000056024

Fort Lauderdale - Florida - June 18, 2005.

First: Article(s) changed: AMENDED.

ARTICLE VI -REGISTERED OFFICE

ARTICLE VII -REGISTERED AGENT

ARTICLE VIII -PRINCIPAL OFFICE AND MAILING ADDRESS

ARTICLE IX - BOARD OF DIRECTORS

Second: Amendment adopted: ADDED

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI -REGISTERED OFFICE

The street address of the registered office of this corporation **NOW** is 4200 NW 12th Terrace, Fort Lauderdale, FL 33309.

ARTICLE VII -REGISTERED AGENT

The name and address of the registered agent for this corporation **NOW** is Nathalia Hodge at 4200 NW 12th Terrace, Fort Lauderdale, FL 33309.

ARTICLE VIII -PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation **NOW** is: 4200 NW 12th Terrace, Fort Lauderdale, FL 33309

ARTICLE IX - BOARD OF DIRECTORS

This corporation shall have **NOW** two (2) directors. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial directors of this corporation **NOW** is:

NAME	ADDRESS
NATHALIA HODGE President/ Director/ Treasurer	4200 NW 12 th Terrace, Fort Lauderdale, FL 33309.
FLAVIA DIAS Vice-President/Director/ Secretary	4200 NW 12 th Terrace, Fort Lauderdale, FL 33309.

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Second: Amendment adopted: ADDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
NATHALIA HODGE President/Director/ Treasurer	4200 NW 12 th Terrace, Fort Lauderdale, FL 33309.	50%
FLAVIA DIAS Vice-President/Director/ Secretary	4200 NW 12 th Terrace, Fort Lauderdale, FL 33309.	50%

Third: The date of adoption of amendments.

The date of adoption of the amendments is:

June 18, 2005.

JUN-21-2005(TUE) 11:32

(FAX)954 420 0331

P.005/006

FROM :

JUN-20-2005 08:59 AM

RICHARD HODGE

FAX NO. :

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954 733 2478

Jun. 20 2005 10:12AM P1

P.01

Fourth: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and "shareholder" action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 18th day of June of 2005.



Nathalia Hodge

President / Treasurer/Director



Flavia Dias

Vice-President / Secretary
Director



Ronalds P. Batista

Resign Officer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

BRAZILIAN POINT, INC.

2. The name and address of the registered agent and office is:

NATHALIA HODGE

President

4200 NW 12th Terrace

Address

Fort Lauderdale, FL 33309

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 statutes 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.

Nathalia Hodge
(Signature)

06/17/2005
(Date)