

S52276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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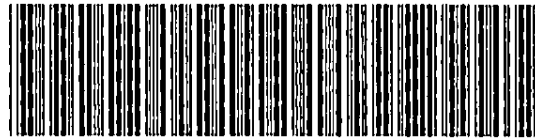
(Business Entity Name)

(Document Number)

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NOV 13 2018  
CLERK OF STATE  
JANET COOPER GORDON

*Amend*

NOV 15 2018

D CUSHING

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NORTH ATLANTIC INVESTMENT CORP.

DOCUMENT NUMBER: S52276

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melina Maria Coderch  
Name of Contact Person  
c/o Carlton Fields Jordan, Burt, P.A., Attn: Steven Brodie, Esq.  
Firm/ Company  
100 SE 2nd Street, Suite 4200  
Address  
Miami, FL 33131  
City/ State and Zip Code  
msoftness@carltonfields.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Brodie, Esq. at ( 305 ) 530-0050  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

FILED  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
18 APR 12 PM 10:58

Articles of Amendment  
to  
Articles of Incorporation  
of

NORTH ATLANTIC INVESTMENT CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

SS2276

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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(Attach additional sheets, if necessary)

*Please note the officer/director title by the first letter of the office title.  
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

<u>X Change</u>	<u>PT</u>	<u>John Doe</u>
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X Remove	<u>V</u>	<u>Mike Jones</u>
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X Add	<u>SV</u>	<u>Sally Smith</u>
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Type of Action  
(Check One)

Title

Name

Address

1) <u>Change</u>	VP	Jeremy Larkin	100 SE 2nd Street, Suite 4200
<u>X</u> Add			Miami, FL 33131
<u>Remove</u>			

2) Change

     Add

     Remove

3 ) Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

4) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 \_\_\_\_\_ Remove \_\_\_\_\_

5) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
\_\_\_\_\_ Remove \_\_\_\_\_

6) Change \_\_\_\_\_

Add \_\_\_\_\_

Remove \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. 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:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

October 12, 2018

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated October 17, 2018

Signature

Melina Maria Coderch Batista  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melina Maria Coderch Batista

(Typed or printed name of person signing)

President and Director

(Title of person signing)

15. OFICIO DE NOTAS - FERNANDA DE FREITAS LEITÃO-TABELIÃ

Av. das Américas, 500, Bl.11, Lj 108 (21) 3154-7161 RJ, 17/10/2018

RECONHEÇO por SEMELHANÇA as firmas de:

MELINA MARIA BATISTA CODERCH.....

Em testemunho

Val 9412905-ADRI JESUS BARBOSA DOS SANTOS - ESCRIVENTE

Emolumentos 5.41 T.J.-Fundos. 2.22 Total 7.63

ECUC10344-RBC

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15. OFÍCIO  
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da verdade  
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JCA  
dos Santos  
e  
11/10/18