

P15000 43361

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GOLDENGRASS BRAZIL CORP.

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*Amended
or
Restated*



October 1, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GOLDENGRASS BRAZIL CORP.
8750 LAKEVIEW DR.
PARKLAND, FL 33076US

SUBJECT: GOLDENGRASS BRAZIL CORP.
REF: P15000043361

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

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Tallent
Regulatory Specialist II

FAX Aud. #: B18000283470
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**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
GOLDENGRASS BRAZIL CORP.
P15000043361
a Florida Profit Corporation**

The undersigned, as the only authorized representative member of **GOLDENGRASS BRAZIL CORP.**, as Florida for Profit Corporation (the "Company"), pursuant to the provisions of Section 607.0205 of the Florida Business Corporation Act, hereby amends and restates the Article of Incorporation of the Company which were originally filed on **05/13/2015**, under Document # **P15000043361**. The Amendment was adopted by the sole member which is the President/Director undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the corporation is **GOLDENGRASS BRAZIL CORP.**

ARTICLE II - ADDRESS

The **NEW** mailing address and street address of the principal office of the Company are:

1100 S FEDERAL HWY, SUITE 480
DEERFIELD BEACH, FL 33441

ARTICLE III - PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issued is:

100 at a **\$1.00** par value each share

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE VI - INCORPORATOR

The name and address of the Company's Incorporator is:

Tax House Corporation
1100 South Federal Hwy
Deerfield Beach, FL 33441

ARTICLE VII - OFFICER(S) AND/OR DIRECTOR(S)

The **NEW** name and street address of the **OFFICER(S) AND/OR DIRECTOR(S)** is:

NAME	ADDRESS
CLAUDIO CUKIER DIRECTOR	1100 S FEDERAL HWY, SUITE 480 DEERFIELD BEACH, FL 33441

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this **September 28, 2018**.

Claudio Cukier

CLAUDIO CUKIER
DIRECTOR

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