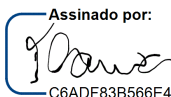
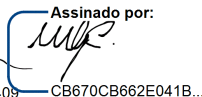

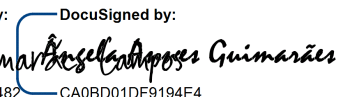


GUIMARÃES CAMPOS EMPREENDIMENTOS IMOBILIÁRIOS LTDA.
CNPJ 20.342.894/0001-05
NIRE nº 31210144853

Extrato da 3ª Alteração do Contrato Social da Guimarães Campos Empreendimentos Imobiliários Ltda. celebrada em 27 de março de 2025, com a presença de sócios representando a totalidade do capital social da **Guimarães Campos Empreendimentos Imobiliários Ltda.**, sociedade empresária limitada, com sede na Rua Tomé de Souza, nº 669, 6º Andar - Parte, Bairro Savassi, CEP: 30.140-131, com o seu contrato social arquivado na Junta Comercial do Estado de Minas Gerais sob o NIRE nº 31210144853 e inscrita no CNPJ sob nº 20.342.894/0001-05 (“Sociedade”). **(1)** Os sócios aprovaram, por unanimidade a redução do capital social da Sociedade em R\$ 12.548,00 (doze mil, quinhentos e quarenta e oito reais), nos termos do art.1.082, II, do Código Civil, com o conseqüente cancelamento de 12.548 (doze mil, quinhentas e quarenta e oito) quotas da Sociedade detidas pela sócia Ângela Annes Guimarães, que se retira da Sociedade. Em contrapartida ao cancelamento da totalidade de suas quotas, Ângela Annes Guimarães receberá da Sociedade: **(i)** o imóvel situado no município de Nova Lima/MG, na fração de 10% (dez por cento) de Gleba de terreno rural nº 01 (um), com área de 134.016,00 m², desmembrada do imóvel situado no lugar denominado “Sujo”, Cabeceiras, em Nova Lima/MG, registrado no Cartório de Imóveis de Nova Lima/MG, sob a matrícula nº 52.156; e **(ii)** R\$ 0,58 (cinquenta e oito centavos) em moeda corrente nacional. Em razão da redução de capital aprovada, o capital social da Sociedade passa a ser de R\$ 16.920,00 (dezesesseis mil, novecentos e vinte reais), dividido em 16.920 (dezesesseis mil, novecentas e vinte) quotas. **(2)** Ângela Annes Guimarães renuncia, no presente ato, à administração da Sociedade. A Sociedade continuará a ser administrada pelos sócios remanescentes, Flávia Guimarães Campos, Marina Guimarães Campos e Régis Guimarães Campos. **(3)** Em virtude das deliberações aprovadas, os sócios consolidam o Contrato Social da Sociedade. Belo Horizonte/MG, 27 de março de 2025. Assinaturas: Flávia Guimarães Campos, Marina Guimarães Campos, Régis Guimarães Campos e Ângela Annes Guimarães.

Assinado por:  Assinado por: 
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DocuSigned by:  DocuSigned by: 
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Certificado de conclusão

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Estado: Concluído

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Empresa: COMERCIAL MINEIRA S/A

Envelope de origem:

Página do documento: 1

Assinaturas: 4

Autor do envelope:

Certificar páginas: 5

Iniciais: 0

Anna Caroline Souza Oliveira

Assinatura guiada: Ativada

RUA TOME DE SOUZA, 669 - SAVASSI BELO

Selo do ID do envelope: Ativada

HORIZONTE, MG Brazil

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

BELO HORIZONTE, MG 30140131

anna.oliveira@grupobmg.com.br

Endereço IP: 45.190.118.103

Controlo de registos

Estado: Original

Titular: Anna Caroline Souza Oliveira

Local: DocuSign

28/03/2025 07:13:46

anna.oliveira@grupobmg.com.br

Eventos do signatário

Assinatura

Carimbo de data/hora

Ângela Annes Guimarães

campos@bancobmg.com.br

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

DocuSigned by:
Ângela Annes Guimarães
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Visualizado: 30/03/2025 19:20:38

Assinado: 30/03/2025 19:20:57

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 177.116.226.104

Assinado através de dispositivo móvel

Aviso legal de registos e assinaturas eletrónicos:

Aceite: 30/03/2025 19:20:38

ID: a47c1bcd-78af-41b8-9c44-950231ed1ed9

Flavia Guimaraes Campos

Flavia@bancobmg.com.br

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinado por:
Flavia Guimaraes Campos
C6ADF83B566E409...

Enviado: 28/03/2025 07:18:05

Visualizado: 30/03/2025 04:29:23

Assinado: 30/03/2025 04:32:03

Adoção de assinatura: Assinatura desenhada no dispositivo

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Aceite: 30/03/2025 04:29:23

ID: f22f27f1-16a9-4765-be3e-4f02c0228265

Marina Guimarães Campos

marina@emccamp.com.br

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinado por:
Marina Guimarães Campos
CB670CB662E041B...

Enviado: 28/03/2025 07:18:05

Visualizado: 31/03/2025 15:19:11

Assinado: 31/03/2025 15:19:31

Adoção de assinatura: Assinatura desenhada no dispositivo

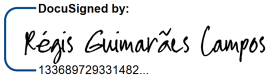
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Eventos do signatário	Assinatura	Carimbo de data/hora
<p>Régis Guimarães Campos regisgc@emccamp.com.br Diretor Vice-Presidente Comercial Nível de segurança: Correio eletrônico, Autenticação de conta (Nenhuma)</p>	<p>DocuSigned by:  133689729331482...</p> <p>Adoção de assinatura: Estilo pré-selecionado Utilizar o endereço IP: 186.248.220.146 Assinado através de dispositivo móvel</p>	<p>Enviado: 28/03/2025 07:18:06 Visualizado: 31/03/2025 04:59:47 Assinado: 31/03/2025 04:59:55</p>
<p>Aviso legal de registos e assinaturas eletrónicos: Aceite: 27/07/2020 11:33:12 ID: 183eb546-ea65-4e24-aa54-6f73215f16b0</p>		

Eventos de signatário presencial	Assinatura	Carimbo de data/hora
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Eventos de entrega do editor	Estado	Carimbo de data/hora
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Eventos de entrega do agente	Estado	Carimbo de data/hora
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Evento de entrega do intermediário	Estado	Carimbo de data/hora
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Eventos de entrega certificada	Estado	Carimbo de data/hora
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Eventos de cópia	Estado	Carimbo de data/hora
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<p>Ludmila Santos Magalhães Lage ludmila.magalhaes@grupobmg.com.br Gerente Jurídico/Governance Officer COMERCIAL MINEIRA S A Nível de segurança: Correio eletrônico, Autenticação de conta (Nenhuma)</p>	<p>Copiado</p>	<p>Enviado: 28/03/2025 07:18:05</p>
<p>Aviso legal de registos e assinaturas eletrónicos: Não disponível através do DocuSign</p>		

Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
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Eventos de notário	Assinatura	Carimbo de data/hora
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Eventos de resumo de envelope	Estado	Carimbo de data/hora
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Envelope enviado	Com hash/encriptado	28/03/2025 07:18:06
Entrega certificada	Segurança verificada	31/03/2025 04:59:47
Processo de assinatura concluído	Segurança verificada	31/03/2025 04:59:55
Concluído	Segurança verificada	31/03/2025 15:19:31

Eventos de pagamento	Estado	Carimbo de data/hora
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Aviso legal de registos e assinaturas eletrónicos

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