

19/1/2021

P200000037832

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LUPA ENTERPRISES INC
Account Number : 120200000050
Phone : (727)560-0307
Fax Number : (727)914-5090

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN IMPOTECH FIVE INC.

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Articles of Amendment
to
Articles of Incorporation
of

IMPOTECH FIVE INC.

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

P20000037832

(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:

(City)

Florida

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

2021 JUN 19 PM 12:46
FLORIDA DEPT. OF STATE
CORPORATION SERVICE

FILED

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PTE</u>	<u>DARIO MARTIN, ISSO.</u>	<u>Humberto Primo 797, Centro</u>
<input type="checkbox"/> Add			<u>RIO CUARTO-CORDOBA-ARGENTINA 5800</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VPTE</u>	<u>MARIA LAURA, PIPINO</u>	<u>Humberto Primo 797, Centro</u>
<input type="checkbox"/> Add			<u>RIO CUARTO-CORDOBA-ARGENTINA 5800</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>Mgr</u>	<u>AGOSTINA BELEN, MALDONADO</u>	<u>Humberto Primo 797, Centro</u>
<input type="checkbox"/> Add			<u>RIO CUARTO-CORDOBA-ARGENTINA 5800</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>Mgr</u>	<u>Sofia Jazmin, Isso.</u>	<u>Humberto Primo 797, Centro</u>
<input type="checkbox"/> Add			<u>RIO CUARTO-CORDOBA-ARGENTINA 5800</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>Mgr</u>	<u>Federico Martin, Isso.</u>	<u>Humberto Primo 797, Centro</u>
<input type="checkbox"/> Add			<u>RIO CUARTO-CORDOBA-ARGENTINA 5800</u>
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	<u>Mgr</u>	<u>Nazareno Angel, Isso.</u>	<u>Humberto Primo 797, Centro</u>
<input type="checkbox"/> Add			<u>RIO CUARTO-CORDOBA-ARGENTINA 5800</u>
<input checked="" type="checkbox"/> Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	Mgr	Ignacio Agustin, Isso.	Humberto Primo 797, Centro
<input type="checkbox"/> Add			RIO CUARTO-CORDOBA-ARGENTINA 5800
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PTE	GILESKIJOSE ALFREDO IGNACIO.	Av. La Cordillera 4069
<input checked="" type="checkbox"/> Add			Villa Centenario- Cordoba
<input type="checkbox"/> Remove			Argentina - 5000
3) <input type="checkbox"/> Change	VPTE	AMBROSIO HECTOR HORACIO	Los Alamos Esq Ricardo Santos S/N
<input checked="" type="checkbox"/> Add			Alto Walcarde, La Calera, Colon
<input type="checkbox"/> Remove			Cordoba - Argentina
4) <input type="checkbox"/> Change	VPTE	ALBRISI IGNACIO	Av. Los Alamos Lote 30 2087
<input checked="" type="checkbox"/> Add			El Calicanto, La Calera, Colon
<input type="checkbox"/> Remove			Cordoba - Argentina
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

[illegible]

(if not applicable, indicate N/A)

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

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 incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Dated 01/19/2021

Signature _____
(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)

DARIO MARTIN, ISSO.
(Typed or printed name of person signing)

PTE
(Title of person signing)