P20000089400

| (Re | questor's Name) | |
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| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | ry/State/Zip/Phone | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

| | (OFFICE USE ONLY) | |
|---|---|--|
| Corporation Name & Document Numb | er, (if known): | |
| 1. EVLOMO INCORPORATED | P20000089400 | |
| (Business Name) | Document # | |
| Walk in | Pick up time | |
| Mail out | Will wait | |
| Photocopy | | |
| Certified Copy | | |
| Certificate of Status | | |
| NEW FILINGS | <u>AMMENDMENTS</u> | |
| Profit Not for Profit Limited Liability Domestication Other | X AmendmentResignation of R.A. Officer/DirectorChange of Registered AgentDissolution/WithdrawalMerger | |
| OTHER FILINGS | REGISTERATION/QUALIFICATIONS | |
| Annual Report | Foreign Limited Partnership | |
| Fictitious Name | Reinstatement Trademark | |
| APOSTIL () | Other | |
| Country | | |

EXAMINER'S INITIALS:_____

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORA | ATION: EVLOMO INCORP | ORATED | |
|-------------------------|--|--|---|
| DOCUMENT NUMBI | ER: P20000089400 | | |
| | f Amendment and fee are sub | mitted for filing. | |
| | oondence concerning this matt | | |
| | tamar Ben Avi | | |
| | tamar ben Avi | N. Comme Dimine | |
| | | Name of Contact Person | |
| - | | Firm/ Company | |
| : | 20283 State Road 7 Suite 104 | _ | |
| - | | Address | |
| | Boca Raton Florida 33498 | | <u> </u> |
| - | | City/ State and Zip Code | |
| | it1294@gmail.com | <u>,</u> | |
| • | E-mail address: (to be us | ed for future annual report | notification) |
| For further information | n concerning this matter, pleas | e call: | |
| Itamar Ben-Avi | | at (561 | 7062222 de & Daytime Telephone Number |
| Name o | of Contact Person | Area Coo | de & Daytime Telephone Number |
| Enclosed is a check for | r the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Amo Divi P.O | endment Section ision of Corporations . Box 6327 lahassee, FL 32314 | Ameno Divisio The C 2415 | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

· Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as currently | y filed with the Florida Dept. of State) | | |
|---|--|--|--|
| 20000089400 | | | |
| | f Corporation (if known) | | |
| · | | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this as Articles of Incorporation: | Florida Profit Corporation adopts the following amendments - | | |
| A. If amending name, enter the new name of the corporation: | | | |
| | The new | | |
| name must be distinguishable and contain the word "corporation," "Co", or Co" or the designation "Corp," "Inc," or "Co". A chartered," "professional association," or the abbreviation "P.A." | A projessional corporation name musi contain inc minu- | | |
| | 848 Brickell Avenue | | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | Penthouse 5 | | |
| | Miami, FL 33131 USA | | |
| | | | |
| C. Enter new mailing address, if applicable: | • | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| | | | |
| | The file of the manual file of the second of | | |
| D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address | iress in Florida, enter the name of the | | |
| new registered agent and/or the new registered office agent | | | |
| Name of New Registered Agent | | | |
| | | | |
| (Florida st | treet address) | | |
| New Registered Office Address: | , Florida | | |
| | (City) (Zip Code) | | |
| | | | |
| | | | |

Signature of New Registered Agent, if changing

Check if applicable

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

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: X Change | <u>PT</u> | <u>John Doe</u> | |
|----------------------|--------------|-----------------|---------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action | <u>Title</u> | Name | <u>Addres</u> s |
| (Check One) | CEO, I |) Siyao Wu | 848 Brickell Avenue |
| 1) Change | | | Penthouse 5 |
| Add | | | • Miami, FL 33131 |
| Remove | D, T | Sorabh Bothra | 848 Brickell Avenue |
| 2) Change | | | Penthouse 5 |
| X Add | | | Miami, FL 33131 |
| Remove 3) Change | P | Leonel Diaz | 848 Brickell Avenue |
| | | | Penthouse 5 |
| X Add | | | Miami, FL 33131 |
| Remove | D, S | Itamar Ben Avi | 848 Brickell Avenue |
| 4) X Change | | | Penthouse 5 |
| Add | | | Miami, FL 33131 |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | • |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach <i>additional sheel</i> | e additional Articles, ts, if necessary). (Be | e specific) | | | |
|---------------------------------------|--|-----------------------|--------------------|-------------------|---------|
| cle IV: Change from 2 | authorized shares to 1 | 100,000,000 shares | | | |
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| If an amendment pr | ovides for an exchang | ge, reclassification. | or cancellation of | issued shares, | |
| provisions for imple | ementing the amendr | ment if not contain | ed in the amendme | <u>nt itself:</u> | |
| (if not applicabl | e, indicate N/A) | | | | |
| Α | | | | | |
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| The date of each amendment(s) adoption: | , if other than the |
|--|--|
| date this document was signed. | |
| Effective date <u>if applicable</u> : (no more than 90 days after ame | ndment file date) |
| Note: If the date inserted in this block does not meet the applicable statutory fidocument's effective date on the Department of State's records. | ling requirements, this date will not be listed as the |
| Adoption of Amendment(s) (CHECK ONE) | |
| ☐ The amendment(s) was/were adopted by the incorporators, or board of director action was not required. | s without shareholder action and shareholder |
| The amendment(s) was/were adopted by the shareholders. The number of vote by the shareholders was/were sufficient for approval. | s cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholders through voting groumust be separately provided for each voting group entitled to vote separately of | ups. The following statement on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for | approval |
| by(voting group) | |
| (voting group) | |
| Dated | |
| Signature lung farm | |
| (By a director, president or other officer - if directors | or officers have not been |
| selected, by an incorporator – if in the hands of a reco appointed fiduciary by that fiduciary) | eiver, trustee, or other court |
| | |
| Itamar Ben Avi | |
| (Typed or printed name of person : | signing) |
| Director | |
| (Title of person signing) | |