

P200000089400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

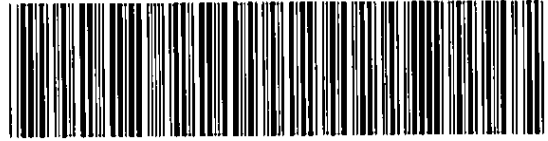
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 AUG 16 PM 3:43  
SECRETARY  
TALLAHASSEE, FLORIDA  
FILE

AUG 17 2021

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

(OFFICE USE ONLY)

**Corporation Name & Document Number, (if known):**

1. EVLOMO INCORPORATED P20000089400\_  
(Business Name)

Document #

Walk in

\_\_\_\_\_ Pick up time \_\_\_\_\_

Mail out

Will wait

         Photocopy

**Certified Copy of ARTICLES OF ORGANIZATION**

## Certificate of Status

## NEW FILINGS

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other  
☒ **CORP**

## OTHER FILINGS

\_\_\_\_ Annual Report  
Fictitious Name

\_\_\_\_ APOSTIL ( ) \_\_\_\_\_ Other  
Country

## AMMENDMENTS

☒ Amendment  
☐ Resignation of R.A. Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger  
☐ **Conversion**

## **REGISTRATION/QUALIFICATIONS**

☐ Foreign filing  
☐ Limited Partnership  
☒ Reinstatement

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EVLOMO INCORPORATED

DOCUMENT NUMBER: P20000089400

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

Please return all correspondence concerning this matter to the following:

Jonathan Levy  
Name of Contact Person  
EVLOMO Incorporated  
Firm/ Company  
1825 NW Corporate Blvd Suite 110  
Address  
Boca Raton, FL 33431  
City/ State and Zip Code  
itamar@evlomo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Levy at ( 561 ) 878-5717  
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 checked="" 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 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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee

Articles of Amendment  
to  
Articles of Incorporation  
of

EVLOMO INCORPORATED

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

P20000089400

(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)**

1825 NW Corporate Blvd

Suite 110

Boca Raton, FL 33431

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

1825 NW Corporate Blvd

Suite 110

Boca Raton, FL 33431

**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) (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                      PT        John Doe

X Remove                    V        Mike Jones

X Add                        SV        Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>CEO, D</u>	<u>NICOLE SIYAO WU</u>	<u>9858 Clint Moore Rd</u>
<u>      </u> Add			<u>Suite C111-131</u>
<u>      </u> Remove			<u>Boca Raton, FL 33496</u>
2) <u>X</u> Change	<u>P</u>	<u>Leonel Diaz</u>	<u>213 Hertiage Lake Blvd</u>
<u>      </u> Add			<u>Heritage Pointe</u>
<u>      </u> Remove			<u>AB T1S 4J7</u>
3) <u>X</u> Change	<u>AS</u>	<u>Itamar Ben-Avi</u>	<u>20283 State Road 7</u>
<u>      </u> Add			<u>Suite 300</u>
<u>      </u> Remove			<u>Boca Raton, FL 33498</u>
4) <u>      </u> Change	<u>CEO, D</u>	<u>Siyao Wu</u>	
<u>      </u> Add			
<u>X</u> Remove			
5) <u>X</u> Change	<u>D, T</u>	<u>SORABH BOTHRA</u>	<u>30 N Gould St</u>
<u>      </u> Add			<u>Ste R</u>
<u>      </u> Remove			<u>Sheridan, WY 82801</u>
6) <u>      </u> Change	<u>S, D</u>	<u>Jonathan Levy</u>	<u>20283 State Road 7</u>
<u>X</u> Add			<u>Suite 300</u>
<u>      </u> Remove			<u>Boca Raton, FL 33498</u>

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	John Brynjolfsson	31878 Del Obispo Street STE 118-366 San Juan Capistrano CA 92675
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
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			

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

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

Amending Article IV:

The total number of shares that the Company is authorized to issue is 200,000,000. Consisting of two classes of stock shares to be designated, respectively, " Class A Common Stock," " Class B Common Stock". The total number of shares of Class A Common Stock that this corporation shall have authority to issue is 100,000,000 with a par value of \$1

The total number of shares of Class B Common Stock that this Company shall have authority to issue is 50,000,000 shares, each with a par value of \$0.0001. Class B Common Stock shall be non-voting and restricted pursuant to the Stock Issuance Agreement. The Company shall hold an additional 50,000,000 shares in reserve to be designated as Class A or Class B based on Majority vote of Class A Shareholders.

**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)*

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 08/02/2021

Signature

[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)

Jeanette Levy

(Typed or printed name of person signing)

Director

(Title of person signing)