## P21000040659

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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: AGM EUROTEK INC					
	BER: P21000040659	· -			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this ma	tter to the following;			
	ALBERTO GARCIA MEN	ENDEZ			
		Name of Contact Persor	1		
	AGM EUROTEK INC				
		Firm/ Company	<del></del>		
	421 DAVIS RD				
		Address			
	PALM SPRINGS, FL 33461				
		City/ State and Zip Code	•		
	AGM87CARS@YAHOO.C	OM			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, plea	se call:			
ALBERTO GARCI	A MENENDEZ	786- at (	380-0388 de & Daytime Telephone Number		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current)	ly filed with the Florida Dept. of St.	a <u>te</u> )
P21000040659		
(Document Number o	f Corporation (if known)	·
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts th	ne following amendment(s) to
A. If amending name, enter the new name of the corporation:		
AGM EUROTECH INC		The new
name must be distinguishable and contain the word "corporation," "a "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", a "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)	A professional corporation name m	abbreviation "Corp.,"
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address  Name of New Registered Agent  N/A		<u>he</u>
(Florida str	veet address)	
New Registered Office Address:	(City) Florid	la(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v	· <u>·</u>	,

Signature of New Registered Agent, if changing

Check if applicable

<sup>☐</sup> 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)

Example:

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 = ChiefExecutive 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

X Change	<u>PT</u>	John Doe	
X Remove	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			N/A
Add			
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			<del></del>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(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)		ling or adding :	additional Ar	ticles, enter c	hange(s) here:			
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 Not.)	(Attach ad	dditional sheets.	, if necessary).	(Be specific	<i>"</i>			
provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	N/A							
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provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	F. If an am	endment provi	des for an exc	hange, reclas	sification, or c	ancella <u>tion of</u>	issued shares,	
	provisio	ons f <u>or implem</u>	enting the am	endment if no	ot <u>contained in</u>	the amendm	ent itself:	
N/A	(if r	rot applicable, i	indicate N/A)					
	N/A							
				· - · ·		-	<u></u>	
			<u> </u>					
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The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days af	ier amendment file date)
Note: If the date inserted in this block does not meet the applicable stat document's effective date on the Department of State's records.	utory filing 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 action was not required.	directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voti must be separately provided for each voting group entitled to vote sepa-	
"The number of votes east for the amendment(s) was/were suffici	ent for approval
by	
(voting group)	
O5/27/2021  Dated  Signature  (By a director, president or other officer – if diselected, by an incorporator – if in the hands of appointed fiduciary by that fiduciary)	
ALBERTO GARCIA MENENDEZ	
(Typed or printed name of page 1997)	person signing)
PRESIDENT	
(Title of person signing)	