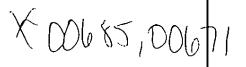
P9800CC37944

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | idress) | |
| (Cir | ty/State/Zip/Phone | #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | ısiness Entity Nam | e) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | 6/14 |
| | | 6/14 NOS |

Office Use Only

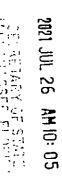




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07/27/21--01023--028 **35.00







KECE VED

2021 JUL 26 PH 4:35

FLORIDA DEPARTMENT OF STATE Division of Corporations

July 15, 2021

LEO DE LA HOZ HOZ & COMPANY INC 8180 NW 36TH STREET, SUITE 100M DORAL, FL 33166 US

SUBJECT: ELECTRO GLOBAL CORPORATION

Ref. Number: P98000037944

We have received your document for ELECTRO GLOBAL CORPORATION, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey OPS

Letter Number: 821A00016302

COVER LETTER

REDEAMED

TO: Amendment Section Division of Corporations

2021 JUN 14 PM 1:31

| NAME OF CORPORAT | ION: ELECTRO GLOE | IAL CORPORATION | | |
|-----------------------------|---|--|---|----------------|
| DOCUMENT NUMBER | | | roll 3 | |
| The enclosed Articles of A | | ibmitted for filing. | | |
| Please return all correspon | dence concerning this ma | atter to the following: | | |
| Leo | de la Hoz | | | |
| . | | Name of Contact Perso | n | |
| Ног | & Company Inc | | | |
| | <u> </u> | Firm/ Company | · | |
| 818 | 0 NW 36th Street Suite 1 | • • | | |
| | | Address | | _ |
| Dor | al, Florida 33166 | | | |
| | | City/ State and Zip Cod | e | _ |
| leo@ | Dleodelahoz.com | | | |
| | _ | sed for future annual report | notification) | |
| For further information con | ncerning this matter, pleas | se call: | , i | |
| Leo de la Hoz | | at (| 、599-1120 | |
| Name of Co | ontact Person | \ |) de & Daytime Telephone Numb | <u></u> Эсг |
| Enclosed is a check for the | following amount made | payable to the Florida Depa | artment of State: | |
| S35 Filing Fee | S43.75 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) | |
| Division P.O. Box | ent Section of Corporations | Amend Divisio The Co | Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 | |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED 2021 JUL 26 AM 10: 05

ELECTRO GLOBAL CORPORATION

| (Name of Corporation as currently | y filed with the Florida Dept. of State) | 10:00 |
|--|---|-------------|
| P98000037944 | THE STATE OF | S 71.5 |
| (Document Number of | f Corporation (if known) | 05/ |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation: | Florida Profit Corporation adopts the following amend | dment(s) to |
| A. If amending name, enter the new name of the corporation: | | |
| | The | new |
| name must he distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A." | A professional corporation name must contain the w | |
| B. Enter new principal office address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| | | <u> </u> |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | |
| (maning and maning mani | | |
| | | |
| | | _ |
| D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address: | | |
| | <u>:</u> | |
| Name of New Registered Agent | | |
| (Florida stre | aut addrags) | |
| | , | |
| New Registered Office Address: | , Florida | _ |
| | | |
| | | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w | | |
| , | | |
| | | |
| Signature of New Re | egistered Agent, if changing | |
| Signature of New Re | obinior our regent, of ortainging | |

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> | John Doe | |
|----------------------------|--------------|---------------------------------|-----------------------------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) X Change | P | Yadira Yajairu Quezada Romero | Urb Vereda del Rio mz G Villa |
| Add | | | 1 km 9.5 Via Samborondon |
| Remove | | | Guayas, Guayaquil EC |
| 2) X Change | <u>s</u> | Welmer Jefferson Quezada Loayza | Urb I'sola Solar 29 Isla Mocoli |
| Add | | | Guayas, Guayaquil EC |
| Remove 3) x Change | VP | Edison Joseph Quezada Loayza | Urb Palmar del Rio mz F Villa 100 |
| Add | | | Km 3.5 Samborondon |
| Remove | | | Guayas, Guayaquil EC |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | _ | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| If amending or adding additional Arti (Attach additional sheets, if necessary). | (Be specific) |
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| If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: |
| | |
| | |
| , | |
| | |
| | |
| | |

| The date of each amendmen | · , · | , if other than the |
|--|--|--------------------------------|
| date this document was signed | | |
| Effective date if applicable: | May 31, 2021 | |
| Effective date in appricable. | (no more than 90 days after amendment file date) | |
| | this block does not meet the applicable statutory filing requirements, this the Department of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/we action was not required. | ere adopted by the incorporators, or board of directors without shareholder | action and shareholder |
| | ere adopted by the shareholders. The number of votes cast for the amendmenter sufficient for approval. | ent(s) |
| | ere approved by the shareholders through voting groups. The following stated for each voting group entitled to vote separately on the amendment(s): | ement |
| "The number of vote | s cast for the amendment(s) was/were sufficient for approval | |
| bv | _" | |
| , | (voting group) | |
| May | 31, 2021 | |
| Dated Signature | Taxetan Tu ? | |
| (I s | By a director, president or other officer – if directors or officers have not be elected, by an incorporator – if in the hands of a receiver, trustee, or other oppointed fiduciary by that fiduciary) | |
| | Yadira Yajaira Quezada Romero | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |