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Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ELECTRO GLOBAL CORPORATION

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September 25, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELECTRO GLOBAL CORPORATION
2300 CORAL WAY
MIAMI, FL 33145US

SUBJECT: ELECTRO GLOBAL CORPORATION
REF: P98000037944

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new registered agent you have listed must be listed the same as we have them listed in our records. It must have the suffix included in the name.

If you have any further questions concerning your document, please call (850) 245-6050.

Mary C Malone
Amendment Section

FAX Aud. #: H25000342729
Letter Number: 725A00021711

Articles of Amendment
to
Articles of Incorporation
of

ELECTRO GLOBAL CORPORATION

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

P98000037944

(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)

7300 N KENDALL DRIVE
SUITE 530
MIAMI, FL 33156

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

7300 N KENDALL DRIVE
SUITE 530
MIAMI, FL 33156

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 AXIOS CPA & ADVISORY GROUP, LLC

7300 N KENDALL DRIVE SUITE 530
(Florida street address)

New Registered Office Address: MIAMI *(City)*, Florida 33156 *(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], CPA

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

Type of Action (Check One)	Title	Name	Address
1) X Change	VP	QUEZADA LOAYZA, EDISON JOSEPH	GRUPO QUEZADA, PISO 5, OFICINA 504
___ Add			KM 1.5 VIA SAMBORONDO, EDIFICIO XIMA
___ Remove			GUAYAQUIL EC
2) X Change	P	QUEZADA LOAYZA, WELMER JEFFERSON	GRUPO QUEZADA, PISO 5, OFICINA 504
___ Add			KM 1.5 VIA SAMBORONDO, EDIFICIO XIMA
___ Remove			GUAYAQUIL EC
3) ___ Change			
___ Add			
___ Remove			
4) ___ Change			
___ Add			
___ Remove			
5) ___ Change			
___ Add			
___ Remove			
6) ___ Change			
___ Add			
___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). *(Be specific)*

ADD EIN: 52-2110277

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: 09-24-2025, 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 09-24-2025

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)

QUEZADA LOAYZA, WELMER JEFFERSON

(Typed or printed name of person signing)

P

(Title of person signing)