## H75597

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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: E.T.I. Financial Co	orporation			
DOCUMENT NUM	1175507				
The enclosed Article	es of Amendment and fee are su	bmitted for filing.			
Please return all corr	respondence concerning this ma	itter to the following:			
	Lisa Verebay				
	Name of Contact Person				
	ETI Financial Corporation				
		Firm/ Company			
	1551 Sawgrass Corporate Parkway Suite 130				
	Address				
	Sunrise FL 33323				
		City/ State and Zip Cod	c		
	lisa@etifinance.com				
		sed for future annual report	notification)		
For further informati Lisa Verebay	ion concerning this matter, plea	se call: at ( <sup>954</sup>	510-8008 ext 101		
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check (	for the following amount made	payable to the Florida Depa	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee			
Tallahassee, FL 32314		2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

E.T.I. Financial Corporation

(Name of Corporation as currently	filed with the Florida Dept. of State)
H75597	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be 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."	projessional corporation name musi contain the word
	2009
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	2:
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:	
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	et address)
V 0 1000 111	
New Registered Office Address:	, Florida
,	Chy Couch
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	gistered Agent, if changing
Check if applicable	
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (	23.73

## 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 = 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.

X Change	<u>PT</u> <u>Joh</u>	n Doc	
X Remove	<u>V</u> <u>Mik</u>	se Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	v Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>P</u>	Tony Perez	1551 Sawgrass Corporate Parkway
x Add			Sunrise FL 33323
Remove			
2) Change	<u>v</u>	Tony Percz	
Add			
X Remove	P	Joseph Cambi	7:
Add			
x Remove			
4) Change	CEO	Joseph Cambi	
X Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary). (Be specific)	
U/ A	
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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)	
NIA	
	-

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The date of each amendment(s) a date this document was signed.	deption:	, if other than
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment fil	le date)
	ins more man 20 dais after amenament, no	c unic)
<b>Note:</b> If the date inserted in this lidocument's effective date on the D	lock does not meet the applicable statutory filing requirement of State's records.	rements, this date will not be listed as
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for ifficient for approval.	the amendment(s)
	proved by the shareholders through voting groups. The factor and each voting group entitled to vote separately on the amount	ollowing statement ==
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		~
	(voting group)	P:: 2: 11
Dated	5/10/22	
selecto	irector, president or other officer from the or officers d. by antincorporator – if in the hands of a receiver, trust and tiduciary by that fiduciary)	s have not been ee, or other court
арроп	• •	
	Joseph Cambi	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	

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