Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230001388363)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (859)617-6380

From:

Account Name : FASTKIT CORP Account Number : I20100000009 Phone : (305)599-0839 Fax Number : (305)592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

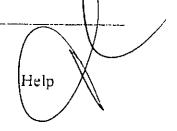
Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN ECUATRONIX USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ECUATRONIX USA, INC. L63493

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-PD/ -ALVARO V. CARDENAS- 3120 oxbow court- Saint Cloud, Fl. 34773.

2nd- Amendment adopted: The Article V. of the articles of incorporation is hereby amendend to read:

The new registered agent name, and the address should be:

Mr. Jaime Mauricio Cabrera. 3120 Oxbow court. Saint Cloud Fl. 34773.

Signature of the acceptance registered agent,

- Jaime Mauricio Cabrera

Third.- The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval. Date of Approved this 1st day of April 13, 2023

Signed dated and approved by: April 139-2023.

Signature:

Alvaro V. Cardenas.. PRESIDENT.