N31000010836

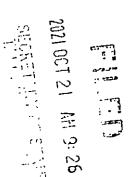
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COVER LETTER

TO: Amendment Section Division of Corporations

Texi Power Sta			
N21000010836 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are	e submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
Alberto J Burgos Texidor			
	(Name of Contact Po	erson)	***************************************
Texi Power Stars, Inc			
	(Firm/ Company	/)	
12937 Moss Park Ridge Drive			
	(Address)		
Orlando, Florida 32832			
	(City/ State and Zip	Code)	
texipowerstars@gmail.com			
E-mail address: (to be	e used for future annual rep	ort notification	1)
For further information concerning this matter, p	olease call:		
Alberto J Burgos Texidor	at	407	2478024
(Name of Contact P		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount ma	ade payable to the Florida	Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fe Certificate of Sta		Certif s Certif) Filing Fee cate of Status led Copy tional Copy is sed)
Mailing Address Amendment Section		reet Address nendment Secti	on

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

Texi Power Stars, Inc.

FILED

2021 OCT 21 AH 9: 26 (Name of Corporation as currently filed with the Florida Dept. of State) N21000010836 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 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) 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: _ (Florida street address) New Registered Office Address: , Florida (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 of New Registered Agent, if changing

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 X_Remove X_Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doc Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	<u>P</u>	Alberto J Burgos Texidor	12937 Moss Park Ridge Dr Orlando, FL 32832
Remove			
2) Change Add			
Remove 3) Remove Add Remove			
4) Change Add			
Remove			
5) Change Add	·		
Remove			
6) Change Add			. <u></u>
Remove			
		onal Articles, enter change(s) here: essary). (Be specific)	

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The date of each amendment(s) adoption	October 18, 2021			if other than the
date this document was signed.	•			If Other than the
and and accument was signed.				
Effective date if applicable:				
	no more than 90 days af	ier amendment file a	late)	
Note: If the date inserted in this block does	s not meet the applicable	statutory filing requ	airements, this date will r	not be listed as the
document's effective date on the Department	nt of State's records.			

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

(CHECK ONE)

Adoption of Amendment(s)

	October 18, 2021
Dated	
Signatu	ce Alburgo
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Alberto J Burgos Texidor
	(Typed or printed name of person signing)

(Title of person signing)