7/10/23, 9:12 AM

Division of Corporations

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To:

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EKOLE INC.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

TO: Amendment Section

Division of Corporations

:

COVER LETTER

NAME OF CORPORATION:EKOLE INC.		
N23000006695 DOCUMENT NUMBER:		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this in	atter to the following:	
Ch	eyenne Moseley	
	(Name of Contact Perso	n)
Leg	alzoom.com, Inc.	
	(Firm/ Company)	-
101 N. B	Brand Blvd., 11th Floor	
	(Address)	
Gle	ndale, CA 91203	
	(City/ State and Zip Cod	e)
mariapereztr@gmail.com		
E-mail address: (to be us	sed for future annual report	notification)
For further information concerning this matter, plea	se call:	
Cheyenne Moseley	800 at (773-0888 ext. 9724
(Name of Contact Person)	(Area C	ode & Daytime Telephone Number)
Enclosed is a check for the following amount made	payable to the Florida Depa	ertment of State:
S35 Filing Fee S43.75 Filing Fee Certificate of Statu	& 🗷 \$43.75 Filing Fee & see Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle 1858ee, FL 32301

To:

Articles of Amendment Articles of Incorporation

(Name of Corporation as currently filed with the Flo	rida Dept. of State)	_
N23000006695		
(Document Number of Co	orporation (if known)	_
Pursuant to the provisions of section 617,1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the	e following
A. If amending name, enter the new name of the corporati	on:	
name must be distinguishable and contain the word "corporal "Company" or "Co." may not be used in the name.	ion" or "incorporated" or the abbreviation "Corp."	_The new or "Inc "
B. Enter new principal office address, if applicable:	8533 SW 83rd St	
(Principal office address MUST BE A STREET ADDRESS)		
		707
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8533 SW 83rd St	(;
	Miami, Florida 33143	ි -
). If amending the registered agent and/or registered office new registered agent and/or the new registered office a		(3) (3)
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	, Florida	
(City)	(Zip Code	ý)
New Registered Agent's Signature, if changing Registered , hereby accept the appointment as registered agent. I am fan	executs miliar with and accept the obligations of the position.	
Signature of New I	Registered Agent, if changing	

To:

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:

LegalZoom.com, Inc.

(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>PI</u> <u>V</u> <u>\$V</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) X Change	STD	ELENA DE TAPIA-RUANO	8533 SW 83rd St
Add			Miamì, Florida 33143
Remove			2023
2) Change	~		
Add			
Remove			 در: ص
3) Change			σ·
Add			
Remove			· ·
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
ර) Change			
Add			
Remove			

(attach additional .	dding additional Art sheets, if necessary).	(Be specific)			
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The	_, if other than the						
Effec	(no more than 90 days after amendment file date)						
Adop	otion of Amendment(s) (CHECK ONE)						
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.						
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.						
	Signature (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) MARIA PEREZ DE TAPIA RUANO	2					
	(Typed or printed name of person signing) President	2023 . :					
	(Title of person signing)	.: -i n					