

Florida Department of State

Division of Corporations 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.

((H22000134514 3)))



H220001345143ABCW

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 : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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 POWER MASTER INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2022 APR 13 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2022 APR 13 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

2022 APR 13 PM 6:13

POWER MASTER INTERNATIONAL, INC. **SECRETARY OF STATE**
TALLAHASSEE, FL

Florida Document Number: P00000009970

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change Registered Agent to: Edgar Suarez 8635 NW 54 St Doral, FL 33166

Delete Officer (P,T,D) Sonia Gonzalez 5131 SW 173rd Ave Miramar, FL 33029

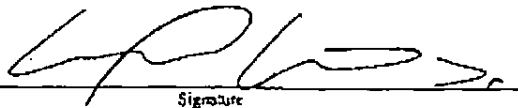
Add Officer (P,T,D) Edgar Suarez 8635 NW 54 St Doral, FL 33166

Delete Officer (V,S,D) Edgar J Suarez 5131 SW 173rd Ave Miramar, FL 33029

Add Officer (V,S,) Edgar Suarez 8635 NW 54 St Doral, FL 33166

These articles of amendment were adopted on 03/30/2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



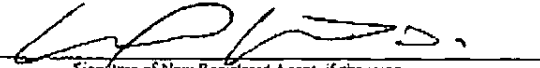
Signature

Edgar Suarez President

Printed Name and Title

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