## P04000138355

(Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer:			
(Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status	(Re	equestor's Name)	
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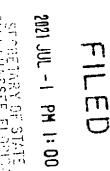
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JUL 2 6 2021 A RAMSEY

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: VARA ELECTR	IC CORP		
DOCUMENT NUMBER: P04000138355			
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this n	natter to the following:		
ROLANDO VARA			
-	Name of Contact Perso	n	
VARA ELECTRIC CORP			
	Firm/ Company		
6135 LANSHIRE DR	, ,		
	Address		
TAMPA, FL 33634			
	City/ State and Zip Cod	e	
vararolando@verizon.net			
	used for future annual report	notification)	
For further information concerning this matter, ple		927-4938	
Name of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made			
■ \$35 Filing Fee  □\$43.75 Filing Fee & Certificate of Status	☐S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address	Street 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

FIL	ED
2021 JUL -1	PM ,
rainiali i	<del>'''                                  </del>

VARA ELECTRIC CORP

( <u>Name</u>	of Corporation as curre	ntly filed with the Flor	rida Dept. of State)
P04000138355			TOMASSEE FISTOTE
	(Document Number	r of Corporation (if kno	wn)
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, th	is <i>Flo<b>rida Pr</b>ofit Corpe</i>	oration adopts the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,	Corp," "Inc," or "Co".	A professional corpo	The new porated" or the abbreviation "Corp.," oration name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		N/A	
		N/A	<u></u>
		N/A	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
		N/A	**
		N/A	
D. If amending the registered agent an new registered agent and/or the new			r the name of the
Name of New Registered Agent	N/A		
	N/A		
	(Florida :	street address)	
New Registered Office Address: N/A			, Florida N/A
		(City)	(Zip Code)
New Registered Agent's Signature, if c I herehy accept the appointment as regist	hanging Registered Agei tered agent. I am familian	nt: r with and accept the o	bligations of the position.
			<u> </u>
	Signature of New	Registered Agent, if ch	anging

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	JESUS BETANCOURT MENA	6135 LANSHIRE DR
Add			TAMPA, FL 33634
X Remove			
2) Change	D	HANSEL PRIETO GARCIA	4021 W HENRY AVE
X Add			TAMPA, FL 33614
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			<del>-</del>
5) Change			
Add			
Remove			

A	ding additional Ar sheets, if necessary).	(Be specific)			
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f an amondment	provides for an excl	hanga raalassifiaat	tian or annoallatio	o- oficered above.	
an amenancia	plementing the amo	endment if not con	tained in the ame	on or issued share: ndment itself:	<u>.</u>
<u>provisions for im</u>	ble, indicate N/A)				
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The date of each amendment(s) adoption:

6/24/2021 date this document was signed. Effective date if applicable: 6/24/2021 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list Note: If the date inserted in this block does not meet the applications of State's records.  $Adoption\ of\ Amendment(s)$ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) The amendment(s) was/were approved by the shareholders through voting groups. The following statement "The number of votes cast for the amendment(s) was/were sufficient for approval Signature Te (By a director, president or other officer - ir directors or officers have not been selected, by an incorporator - if in the hands of a receiver, prustee, or other court (By a director, president or other officer – ir directors or officers have not been appointed fiduciary by that fiduciary)

(By a director, president or other officer – ir directors or officers have not been fiduciary) selected, oy an incorporator — in ine appointed fiduciary by that fiduciary) (Typed or printed name of person signing) (Title of person signing)