

P08000 107569

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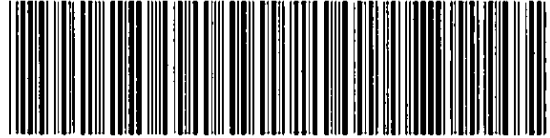
(Business Entity Name)

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2022 OCT 31 AM 10:18

af 10/31/2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Echo Interaction Group, Inc.

DOCUMENT NUMBER: P08000107569

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne D. Meehle, Esq.

Name of Contact Person

Meehle & Jay P.A.

Firm/ Company

1215 E. Concord Street

Address

Orlando, Florida 32803

City/ State and Zip Code

info@meehle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne D. Meehle

Name of Contact Person

at (407)

792-0790

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Echo Interaction Group, Inc.

2022 OCT 31 11:11:07

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 _____
(City) (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

Check if applicable

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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>CST</u>	<u>Carlos Carbonell</u>	<u>738 Palm Drive</u>
<u> </u> Add			<u>Orlando, Florida 32803</u>
<u> </u> Remove			
2) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached Articles of Amendment adopted by written resolution on October 27, 2022.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

ECHO INTERACTION GROUP, INC.

(In compliance with Chapter 607, Florida Statutes)

WHEREAS, Echo Interaction Group, Inc. (the "Corporation") was incorporated in the State of Florida on December 10, 2008; and

WHEREAS, matters contained in the Articles of Incorporation (the "Articles") have been amended by resolution from time to time to reflect the changing structure of the Corporation.

NOW, THEREFORE, the Shareholders of the Corporation hereby adopt the following Articles of Amendment to correctly reflect the current status of the Corporation, and authorize and direct the Officers of the Corporation to file the same with the Florida Secretary of State:

Article I. Name

The name of the Corporation is Echo Interaction Group, Inc.

Article II. Principal Office

The address of the Principal Office of the Corporation is 738 Palm Drive, Orlando, Florida 32803. The location of the Principal Office shall be subject to change as may be provided in the Bylaws duly adopted by the Corporation.

Article III. Mailing Address

The mailing address of the Corporation is as follows: 738 Palm Drive, Orlando, Florida 32803. The mailing address shall be subject to change by resolution of the Board of Directors of the Corporation.

Article IV. Purposes, Powers, and Rights

1. The Corporation is formed for any and all lawful business. The Corporation may invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment, and may own real and personal property, and conduct any business with any lawful purpose.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "Act").

Article V. Term Of Existence

The Corporation has perpetual existence which commenced on the 10th day of December, 2008.

Article VI. Capital Stock

1. The total number of shares of capital stock which the Corporation has authorized shall be as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
Common Stock	120,000	\$0.001

2. The designations, voting powers, and preferences; relative, participating, optional, or other special rights; and qualifications, limitation, or restrictions of the above stock are as follows:

- a. The holders of the Common Stock are entitled to receive, to the extent permitted by law, such dividends as may be declared from time to time by the Board of Directors.
- b. In the event of the voluntary liquidation, dissolution, distribution of assets, or winding up of the Corporation, after distribution in full of the preferential amounts, if any, to be distributed to the creditors and holders of shares of preferred stock, if any such stock shall be authorized herein and issued, the holders of common Stock shall be entitled to receive all of the remaining assets of the Corporation of whatever kind available for distribution to shareholders ratably in proportion to the number of shares of Common Stock held by them respectively. The Board of Directors may distribute in kind to the holders of Common Stock such remaining assets of the Corporation, or may sell, transfer, or otherwise dispose of all or any part of such remaining assets to any other corporation, trust, or other entity and receive payment therefore in cash, stock, or obligations of such other corporation, trust, or other entity, or any combination thereof, and may sell all or any part of the consideration so received and distribute any balance thereof in kind to holders of Common Stock. The merger or consolidation of the Corporation into or with any other corporation, the merger of any other corporation into it, or any purchase or redemption of shares of stock of the Corporation of any class shall not be deemed to be a dissolution, liquidation, or winding up of the Corporation for the purposes of this paragraph.
- c. Each holder of Common Stock has one vote with respect to each share of stock held by him or her of record on the books of the Corporation on all matters voted upon by the shareholders.
- d. The private property of the shareholders of this Corporation shall not be subject to the payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

- e. Any person, upon becoming the owner or holder of any shares of the Common Stock or other securities having voting rights issued by the Corporation ("shareholder"), does thereby consent and agree that all rights, powers, privileges, obligations, or restrictions pertaining to such person or such securities in any way may be altered, amended, restricted, enlarged, or repealed by legislative enactments of the State of Florida or of the United States hereafter adopted which have reference to or affect corporations, such securities, or such persons if any; and that the Corporation reserves the right to transact any business of the Corporation, to alter, amend, or repeal these Articles of Incorporation, or to do any other acts or things as authorized, permitted, or allowed by such legislative enactments.

Article VII. Registered Office And Agent

The name and address of the Registered Office of the corporation in the State of Florida are:

Suzanne D. Meehle
1215 E. Concord Street
Orlando, Florida 32803

Article VIII. Board Of Directors And Officers

1. The corporation may have a board of directors and shall be managed by directors and/or officers elected by the shareholders. Unless and until the shareholders elect officers and directors, the Chief Executive Officer, Chief Financial Officer, and Secretary of the Corporation shall be Carlos Carbonell.

2. If the shareholders appoint a board of directors, all corporate powers shall be exercised by or under the authority of said board of directors, except as otherwise provided in these Articles or reserved to the shareholders in the Bylaws of the Corporation.

3. If a board is appointed, the number of members of the Board of Directors will be fixed from time to time by resolution of the shareholders. Each director shall serve until the next annual meeting of shareholders.

4. If any vacancy occurs in the board of directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.

Article IX. Amendment and Restatement

These Articles of Amendment amend, supersede, and replace in their entirety the Articles of the Corporation dated December 10, 2008. The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Amendment, in the

manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

The undersigned, as Chief Executive Officer of the Corporation, has been duly authorized by resolution of the shareholders to make, file, and record these Articles of Amendment, and hereby certifies that the facts herein stated are true and has accordingly hereunto set his hand and seal.

Article X. Restraint On Alienation Of Shares

No shareholder of the Corporation may sell or transfer stock in the Corporation except in compliance with any applicable provisions of the Corporation's Bylaws or any shareholders agreement between and among the Corporation and its shareholders.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator on this 27th day of October, 2022.

Carlos Carbonell

ID: D5wbKNd7ZmS2cHr2vdKa8YAb

Carlos Carbonell, CEO

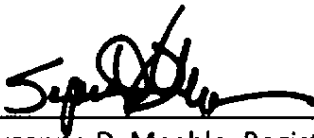
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with F.A. 607.0501, the following is submitted:

Echo Interaction Group, Inc., with its principal place of business at 738 Palm Drive , Orlando, Florida, has named **Suzanne D. Meehle**, whose place of business is located at 1215 E. Concord Street , Orlando, Florida 32803, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Echo Interaction Group, Inc., at the place designated in this certificate, I hereby agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance of all statutes relative to the proper and complete performance of such duties, and to accept the duties and obligations of a Registered Agent under the Business Corporation Act of Florida and the Professional Service Corporation and Limited Liability Company Act.

DATED, this 26th day of October, 2022



Suzanne D. Meehle, Registered Agent

eSignature Details

Signer ID:	D5wbKNd7ZmS2cHr2vdKx8YAb
Signed by:	Carlos Carbonell
Sent to email:	carlos@justecho.com
IP Address:	104.62.172.112
Signed at:	Oct 27 2022, 2:04 pm EDT

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

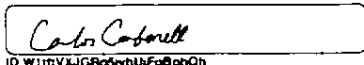
Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated 10/27/2022

Signature 
ID: W11RVAJGRGdyhnyFg@phOn

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlos Carbonell

(Typed or printed name of person signing)

CEO, Secretary, and Treasurer

(Title of person signing)