

P14000084089

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(City/State/Zip/Phone #)

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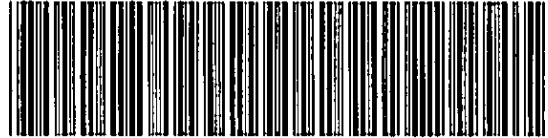
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OFFICE OF CORPORATIONS

COVER LETTER -

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nova Orsa Industries Inc

DOCUMENT NUMBER: PI4000084089

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

Please return all correspondence concerning this matter to the following:

Robbie Riley

Name of Contact Person

Nova Orsa Industries Inc

Firm/ Company

1200 Fourth Street #708

Address

Key West, FL 33040

City/ State and Zip Code

robbie@novaorsabrands.com

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

For further information concerning this matter, please call:

Robbie Riley at (786) 668-7817
Name of Contact Person 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 checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input 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

Noya Orsa Industries Inc

P14000084089

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

N/A

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."

N/A

N/A

Name of New Registered Agent N/A

(Florida street address)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

☐ 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)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>TR</u>	<u>Dan Gheorghe Taras</u>	<u>1003 Truman Ave Apt 302</u>
<u> </u> Add			<u>Key West, FL 33040</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>TR</u>	<u>Alin Schiopu</u>	<u>1003 Truman Ave Apt 302</u>
<u> </u> Add			<u>Key West, FL 33040</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>S</u>	<u>Elena Botosanu-Riley</u>	<u>647 William Street #3</u>
<u>X</u> Add			<u>Key West, FL 33040</u>
<u> </u> Remove			
4) <u>X</u> Change	<u>CEO, C</u>	<u>Robbie Riley</u>	<u>647 William Street #3</u>
<u> </u> Add			<u>Key West, FL 33040</u>
<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)

The removal of Dan Georghe Taras and Alin Schiopu will take effect immediately as they are no longer associated with
business operations.

Elena Botosanu-Riley will be added in the role of Secretary to the Board.

Robbie Riley's official title will change from President to Chief Executive Officer, he will also serve as Chairman of the
company board.

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)

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

December 1, 2022

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.

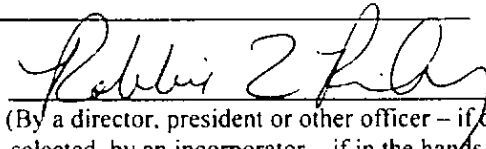
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

by _____."
(voting group)

Dated November 21, 2022

Signature



(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)

Robbie L. Riley

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)