

P160000053800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

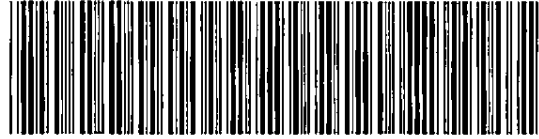
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500442778745

01/16/25--01021--004 **35.00

2025 JAN 16 AM 8:48
CLERK OF STATE
TALLAHASSEE, FL 32310

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PISTONPOWER INC.

DOCUMENT NUMBER: P16000053800

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

Please return all correspondence concerning this matter to the following:

Alicia Medina
Name of Contact Person
Jarvis & Associates, P.A.
Firm/ Company
1550 Madrug Ave., Suite 220
Address
Coral Gables, Florida 33146
City/ State and Zip Code
am@jarvislaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia Medina at (305) 448-4848
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:

- | | | | |
|---|--|---|--|
| ☒ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
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

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

2025 JAN 16 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PISTONPOWER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. Name of Corporation:

PISTONPOWER INC., Document Number P16000053800, (the "**Corporation**").

2. Principal Office: The new principal office address of the Corporation is:

c/o Jarvis & Associates, P.A.
1550 Madruga Ave., Suite 220
Coral Gables, Florida 33146

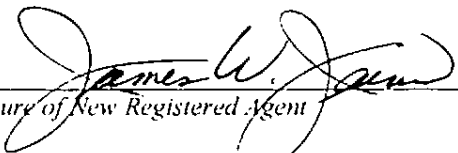
3. Mailing Address: The new mailing address of the Corporation is:

c/o Jarvis & Associates, P.A.
1550 Madruga Ave., Suite 220
Coral Gables, Florida 33146

4. Registered Agent: The name and address of the new registered agent in the State of Florida:

Jarvis & Associates, P.A. ✓
1550 Madruga Ave., Suite 220
Coral Gables, Florida 33146

I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent

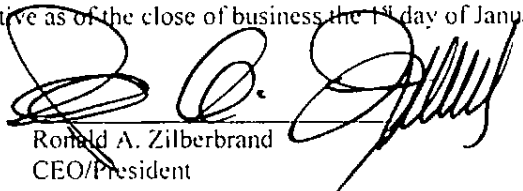
This Amendment to the Articles of Incorporation was duly adopted pursuant to the unanimous resolution of the Board of Directors and the holders of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of the close of business the 1st day of January 2025.

2025 JAN 16 AM 8:48
CLERK OF STATE
CHASSEL CORD

FILED

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the close of business the 1st day of January 2025.

By:



Ronald A. Zilberbrand
CEO/President

FILED

2025 JAN 16 AM 8:48

CLERK OF SUPERIOR COURT
JANUARY 16, 2025