# P17000011390

(Re	equestor's Name)	
(Ad	dress)	<del>-</del>
(Ad	dress)	
(Cit	ty/State/Zip/Phone #	)
PICK-UP	■ WAIT	MAIL
	-in Falls, No	
(Bu	siness Entity Name	)
(Do	cument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer	
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	J. HORNE	
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## **COVER LETTER**

TO: Amendment Section

Division of Corpora	tions					
NAME OF CORPORA	TION: France	isco Carril	O, INC.			
DOCUMENT NUMBE	R: <u>P17000</u>	00/1390				
The enclosed Articles of	Amendment and fee are su	bmitted for filing.				
Please return all correspo	ondence concerning this ma	tter to the following:				
_	Fr	An CISCO Car Name of Contact Person	rillo			
	Francis	CO Carrillo Firm/ Company	INC.			
<del></del>		Firm/ Company				
	8883 Su	ZO6 <sup>th</sup> LN Address				
_		Address				
	MIAMI	City/ State and Zip Code	9			
		City/ State and Zip Code	e			
	FCarrøø5 @ GMAIL. com  E-mail address: (to be used for future annual report notification)					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information c	oncerning this matter, pleas	se call:				
Francisco	Carrillo	at ( 305	972 438/ de & Daytime Telephone Number			
Name of 0	Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the	ne following amount made	payable to the Florida Depa	artment of State:			
□ \$35 Filing Fee	✓S43.75 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)			
Amend	g Address Iment Section on of Corporations	Amend	Address Iment Section on of Corporations			
	ox 6327	The Centre of Tallahassee				

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

# Articles of Amendment Articles of Incorporation

of	
FRANCISCO CARRILLO, INC	
(Name of Corporation as currently filed with the Florida Dept. of Sta	ie)
P17000011390	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the	following amendmen
its Articles of Incorporation:	• •
A. If amending name, enter the new name of the corporation:	-
EVEREST INNOVATIONS, INC. name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the a	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the a "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name mu "chartered," "professional association," or the abbreviation "P.A."	bbreviation "Corp.," ist contain the word
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)  N/A	
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 MA	
(Florida street address)	
New Registered Office Address:, Florid	n(Zip Code)
(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

If 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	PI	John De	20	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	ones	
X Add	<u>\$V</u>	Sally St	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove 3) Remove	<del> </del>	_		
Add				
Remove				
4) Change		<del>_</del>		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

NA	
<u>'                                    </u>	
<del></del>	
<del></del>	
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
if not applicable, indicate N/A)	endment if not contained in the amendment itself:
if not applicable, indicate N/A)	endment if not contained in the amendment itself:
if not applicable, indicate N/A)	endment if not contained in the amendment itself:
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(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
of not applicable, indicate N/A)	endment if not contained in the amendment itself:
of not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s) adoption: $\frac{10/30/2023}{}$ , if other than the date this document was signed.
The date of each amendment(s) adoption: $10/30/2023$ , if other than the date this document was signed.  Effective date if applicable: $10/30/2023$ (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 th 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
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)
Francisco Carrillo (Typed or printed name of person signing)
(Typed or printed name of person signing)
President

#### **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Francisco Carrillo, INC. DOCUMENT NUMBER: \_\_\_ P170000/1390 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Francisco Carrillo

Name of Contact Person

Francisco Carrillo, INC.

Firm/ Company 8883 SW 206 th LN
Address MIAMI FL 33/89
City/ State and Zip Code FCarrøøs & GMAIL. com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Francisco Carrillo at (305) 972 438/
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: ✓\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐ \$35 Filing Fee □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

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

## Articles of Amendment ot Articles of Incorporation

		7-2	, , ,
	Amendment		ing. Dan san
Articles of I	Incorporation of	. ,	
FRANCISCO	CARRIL	LO. INC.	
(Name of Corporation as curre	ntly filed with the Flo	orida Dept. of Stat	<u>e</u> )
P1700001	1390		
(Document Number	r of Corporation (if kn	iown)	
ursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation:	is Florida Profit Corp	poration adopts the	following amendment
If amending name, enter the new name of the corporation:			
EVEREST INNOV.  ame must be distinguishable and contain the word "corporation,"	ATIONS.	INC.	The now
ame must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc." or "Co". chartered," "professional association," or the abbreviation "P.A.	A professional corp	prporated" or the ab	breviation "Corp.," st contain the word
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS )	<del></del>	N/A	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		'/A	
If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address	ldress in Florida, ent	er the name of the	:
(Florida	street address)		<del></del>
New Registered Office Address:	(Ciny)	, Florida_	(Zip Code)
	(City)		(ZIP Code)
w Registered Agent's Signature, if changing Registered Agen ereby accept the appointment as registered agent. I am familia	nt: r with and accept the	obligations of the p	osition.
Signature of New	Registered Agent, if c	hanging	<del></del>

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)

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	<u>PT</u>	John Do	<u>oc</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	ones	
X Add	<u>sv</u>	Sally \$r	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_		
Add				
Remove				
2) Change				<u> </u>
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Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
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Remove				
6) Change		_		
Add				
Remove				

an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)  N/A	amending or adding additional Artitate transfer additional sheets, if necessary).	(Be specific)
in amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	-1 f.	
ovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	<u> </u>	
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rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)		
rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	an amendment provides for an excha	ange, reclassification or cancellation of issued shares
(if not applicable, indicate N/A)	<u>provisions for implementing the amen</u>	dment if not contained in the amendment itself:
N/A	(if not applicable, indicate N/A)	·· <del>·</del>
	N/A	
		<del></del>

•

The date of each amendment(s) adopti	on: 10/30/2023	, if other than the
date this document was signed.	, ,	
Effective date <u>if applicable</u> :	10/50/2023 (no more than 90 days after amendment file date)	
	(no more thah 90 days after amendment file date)	ı
Note: If the date inserted in this block document's effective date on the Department.	does not meet the applicable statutory filing requirement nent of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareho	older action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficients.	by the shareholders. The number of votes east for the 2m ent for approval.	endment(s)
	d by the shareholders through voting groups. The followin voting group entitled to vote separately on the amendmen	
"The number of votes east for th	ne amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
Dated	/30/2023	
Signature		
(By a directo	r, president or other officer - if directors or officers have	not been
selected, by	an incorporator - if in the hands of a receiver, trustee, or of	
appointed to	duciary by that fiduciary)	
	Francisco Carrillo (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	President (Title of person signing)	
	(Title of person signing)	