

P18000042049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

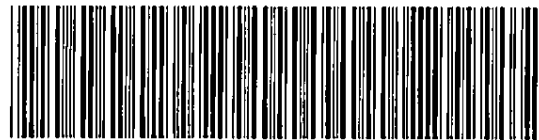
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. ,
1.01 - 3 2023

Office Use Only



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

If a section is not being amended, enter N/A or Not Applicable.
The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information you may call the Amendment Section at (850) 245-6050

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LIFE ELECTRIC VEHICLES, INC.

DOCUMENT NUMBER: P18000042049

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

Please return all correspondence concerning this matter to the following:

ROBERT PROVOST
Name of Contact Person
LEV MANUFACTURING
Firm/ Company
601 FAIRWAY DRIVE
Address
DEERFIELD BEACH, FL 33441
City/ State and Zip Code
ROB@LIFE.BIKE
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT PROVOST at (954) 980-7469
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
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The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

LIFE ELECTRIC VEHICLES, INC.

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

P18000042049

(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:

LEV MANUFACTURING, INC.

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)

601 FAIRWAY DRIVE

DEERFIELD BEACH, FL 33441

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

601 FAIRWAY DRIVE

DEERFIELD BEACH, FL 33441

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:

(City)

Florida

(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) (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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input type="checkbox"/> 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) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

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

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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.

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)

10/16/2023
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)

ROBERT PROVOST

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**WRITTEN CONSENT
OF THE HOLDERS OF SHARES REPRESENTING A MAJORITY
OF THE VOTING POWER OF THE OUTSTANDING SHARES OF
CAPITAL STOCK OF LIFE ELECTRIC VEHICLES, INC.
IN LIEU OF A FORMAL MEETING**

Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned, being the holders of shares representing a majority of the voting power of the outstanding shares of capital stock (the "Stockholders") of Life Electric Vehicles, Inc. (the "Corporation"), do hereby waive a meeting of the Corporation's stockholders and consent to, authorize, approve, ratify and confirm the following actions which shall have the same effect for all purposes as if such actions had been taken and adopted at a formal meeting.

WHEREAS, the Board of Directors of the Corporation has approved the filing of Articles of Amendment to the Corporation's Articles of Incorporation which would change the name of the Corporation from "Life Electric Vehicles, Inc." to "LEV Manufacturing, Inc." and directed that a proposal to approve the Articles of Amendment be submitted to the Company's stockholders:

NOW, THEREFORE, it is:

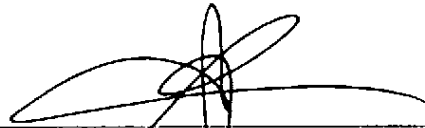
RESOLVED, that the Stockholders do hereby approve the filing of Articles of Amendment to the Corporation's Articles of Incorporation, in substantially the form attached hereto as **Exhibit A**, with the Office of the Secretary of State, State of Florida;

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to execute, verify, acknowledge and deliver all such documents, instruments, agreements or other papers and take all such other actions as any such officer deems necessary, appropriate or desirable to carry out the purpose and intent of the resolutions herein set forth:

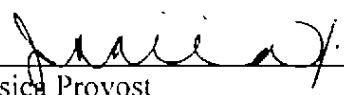
RESOLVED, that this Written Consent may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document:

RESOLVED, that the aforesaid resolutions approved and adopted by the Stockholders by written consent be deemed approved and adopted as of October 16, 2023 and that a copy of this Written Consent be filed with the corporate records of the Corporation.

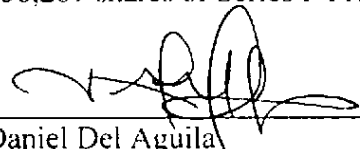
[signature pages follow]



Robert Provost
460,000 shares of Class FS Preferred Stock



Jessica Provost
601,931 shares of Common Stock
110,000 shares of Series B Preferred Stock
255,000 shares of Series D Preferred Stock
356,289 shares of Series P Preferred Stock



Daniel Del Aguila
101,000 shares of Class FS Preferred Stock

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
LIFE ELECTRIC VEHICLES, INC.
IN LIEU OF A FORMAL MEETING**

Pursuant to Section 607.0821 of the Florida Business Corporation Act, the undersigned, constituting all of the members of the Board of Directors (the "Board") of Life Electric Vehicles, Inc. (the "Corporation"), do hereby waive a meeting of the Board and consent to, authorize, approve, ratify and confirm the following actions which shall have the same effect for all purposes as if such actions had been taken and adopted at a formal meeting.

Change of Corporate Name

WHEREAS, the Board believes that it would be in the best interest of the Corporation and its stockholders to change the name of the Corporation from "Life Electric Vehicles, Inc." to "LEV Manufacturing, Inc.";

RESOLVED, that subject to the approval of the Corporation's stockholders, the officers of the Corporation be and hereby are authorized, empowered and directed to execute and file with the Office of the Secretary of State, State of Florida Articles of Amendment to the Corporation's Articles of Incorporation in substantially the form of Exhibit "A" hereto;

RESOLVED, that a proposal to approve the filing of the Articles of Amendment be submitted to the Corporation's stockholders;

RESOLVED, that approval of the filing of the Articles of Amendment from the Corporation's stockholders may be obtained by the written consent of stockholders holding shares representing a majority of the voting power of the outstanding shares of the Corporation's capital stock.

General

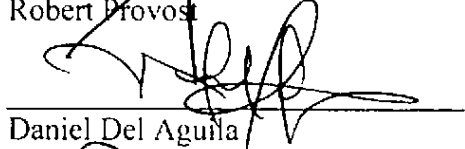
RESOLVED, that the officers of the Corporation be and each of them they hereby is authorized to take such steps, to do such other actions and things, to execute such letters, certificates, agreements, papers or instruments as in their judgment may be necessary or appropriate or desirable in order to carry out the terms and provisions of the preceding resolutions and otherwise to consummate the transactions referred to therein;

RESOLVED, that this Unanimous Written Consent may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document.

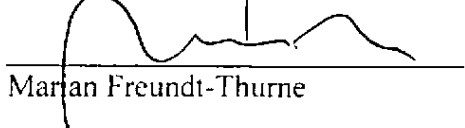
RESOLVED, that the aforesaid resolutions adopted and approved by the Board by this Unanimous Written Consent be deemed adopted and approved as of October 16, 2023, and that a copy of this Unanimous Written Consent be filed with the corporate records of the Corporation.

A handwritten signature in black ink, consisting of a large, stylized 'R' followed by a series of loops and a long horizontal stroke.

Robert Provost

A handwritten signature in black ink, featuring a large, stylized 'D' followed by several loops and a long horizontal stroke.

Daniel Del Aguila

A handwritten signature in black ink, showing a large, stylized 'M' followed by several loops and a long horizontal stroke.

Marian Freundt-Thurne

EXHIBIT A

Form of Articles of Amendment