P18000071818

(Requestor's Name)				
(Address)				
`	,			
(Ac	ddress)			
(Ci	ty/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL		
	- Cold No.			
(Bi	usiness Entity Name)			
(Do	ocument Number)			
Certified Copies	Certificates of	Status		
	_			
Special Instructions to	Filing Officer:			

Office Use Only



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10/02/24--01027--003 **35.00

FILED 24 OCT -2 AMII: 15

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: VALCATING		
	BER: P18000071818		
The enclosed Article.	s of Amendment and fee are su	bmitted for filing.	
Please return ail corr	espondence concerning this ma	tter to the following:	
	PINTO BORDA, FREDDY		
	VALCAT INC	Name of Contact Person	1
		Firm/ Company	
	475 BRICKELL AVE 3608	. ,	
		Address	
	MIAMI, FL 33131		
		City/ State and Zip Cod	e
	PINTOFREDDY@VALCAT	г.сом	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call: at (507-4411
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	○ □\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Div P.C	illing Address nendment Section rision of Corporations D. Box 6327 lahassee, FL 32314	Amend Division The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

VALCAT INC

P18000071818	itly filed with the Florid:	a Dept. of State)
	of Corporation (if known)
(170cument intilibet	or corporation (if known	,
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	is Florida Profit Corpora	tion adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
VALCAT HOLDING INC		The new
name 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.2	A professional corpora	ated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable:	N/A	1
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		2 7
		- N E
		<u> </u>
C. Patan non-malling address if anniholds		
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 adnew registered agent and/or the new registered office addre		he name of the
Name of New Registered Agent		
state of the registered rigera		
	street address)	
	,	
New Registered Office Address:	(City)	, Florida (Zip Code)
	(3.0,7	(III)
New Registered Agent's Signature, if changing Registered Age	nt:	
I hereby accept the appointment as registered agent. I am familia	r with and accept the obli	gations of the position.
Signature of New	Registered Agent, if chan	ging
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)	1) (a) R 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 Doc	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		_	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add		_	
Remove			

	eets, if necessary).	(Be specific)				
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f an amendment or	rovides for an excha	nge, reclassifica	ition, or cancel	llation of issued	shares.	
provisions for impl	lementing the amen-	dment if not co	ntained in the :	amendment itsel	f:	
(if not applicabl	le, indicate N/A)				_	
· 						
					 	

•

•	09/15/2024	
The date of each amendme		, if other than the
date this document was sign	ed. 09/20/2024	
Effective date <u>if applicable</u>	:	
	(no more than 90 days after amendme	nt file date)
Note: If the date inserted indocument's effective date of	in this block does not meet the applicable statutory filing to in the Department of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/v action was not required.	vere adopted by the incorporators, or board of directors with	nout shareholder action and shareholder
	vere adopted by the shareholders. The number of votes cast/were sufficient for approval.	for the amendment(s)
	vere approved by the shareholders through voting groups. It ided for each voting group entitled to vote separately on the	
"The number of vo	tes cast for the amendment(s) was/were sufficient for appro	val
bv		<i>y</i>
·	(voting group)	
09/	15/2024	
Dated		
Signature	(By a director, president or other officer lif directors or officer)	Gauss have not been
	selected, by an incorporator – if in the hands of a receiver, appointed fiduciary by that fiduciary)	
	FREDDY PINTO BORDA	
	(Typed or printed name of person signing	g)
	President	
	(Title of person signing)	