P18000 013 829

(Rec	uestor's Name)	
(Add	ress)	-
· · · · ·	,	
(Add	ress)	
(City	/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bus	iness Entity Nam	ne)
(Doc	ument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	

Office Use Only



700335477727

10/21/19--01010--017 **35.00

2019 OCT 21 AH 10: 53

NOV 0 7 2019 C Killse

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: North Wind Motor	rs Inc	
DOCUMENT NUMB	ER: P18000073829		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Rimantas Kinka		
-		Name of Contact Person	n
	North Wind Motors Inc		
-	· · · · · · · · · · · · · · · · · · ·	Firm/ Company	
	19390 Collins Avenue Apt 1	209	
-	<u> </u>	Address	
	Sunny Isles Beach, FL 33160)	
•		City/ State and Zip Cod	e
alexev	renaldo@gmail.com		
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Rimantas Kinka		305	775-0163
Name of Contact Person		at (305) 775-0163 Area Code & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 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)
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Ameno Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

North Wind Motors Inc			
(Name of Corporati	on as currently filed with the Flo	orida Dept. of State)	
P18000073829			
(Docum	nent Number of Corporation (if kn	iown)	
Pursuant to the provisions of section 607,1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Profit Corp	poration adopts the following	g amendment(s)
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc." or "Co". A profession		
B. Enter new principal office address, if applicable			
(Principal office address <u>MUST BE A STREET ADL</u>	DRESS)	• •	2(

		<u> </u>	<u>−≌</u> − "`-,
C. Enter new mailing address, if applicable:		<u>.</u>	2
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>		<u> </u>
		·	 _
		r	ਜ਼ ਹੀ
			——ლ—
D. If amending the registered agent and/or register new registered agent and/or the new registered		ter the name of the	
•	<u></u>		
Name of New Registered Agent			
	(Florida street address)		-
	(r tortau street adaress)		
New Registered Office Address:	(City)	, Florida(Zip C	Coda
	16 10/1	(2.1)	JULU
New Registered Agent's Signature, if changing Reg			
I hereby accept the appointment as registered agent.	I am familiar with and accept the	obligations of the position.	
Sign	nature of New Registered Agent if	changing	-

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> </u>	John D	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	VP	•	Tetyana Kinka	19390 Collins Avenue Apt 1209
X Add				Sunny Isles Beach, FL 33160
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

f an amendment provides for an exchange, recip provisions for implementing the amendment if the contract of th					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i		110 2			
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i		70 7			
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i		,,			
provisions for implementing the amendment if i					
provisions for implementing the amendment if i	 .				
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					<u> </u>
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i					
provisions for implementing the amendment if i	ssification, or	cancellatio	on of issued	shares,	
(if not applicable, indicate N/A)	ot contained in	in the amer	ndment itse	<u>lf:</u>	
.					
					
		·			
, <u>, , , , , , , , , , , , , , , , , , </u>					
					

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 dat document's effective date on the Department of State's records.	e will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 statemes must be separately provided for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde action was not required.	r
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
10/17/2019 Dated	
Signature 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)	ι
Rimantas Kinka	
(Typed or printed name of person signing)	
P	
(Title of person signing)	

. . . .