P19000002417

| (Re | equestor's Name) | | | |
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| (Ad | ddress) | | | |
| (Ac | idress) | | | |
| (Ci | ity/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Bi | usiness Entity Nan | ne) | | |
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: _ JAX SOLAR CONTRACTORS INC. DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FRANCISCO XAVIER ACEVEDO Name of Contact Person JAX SOLAR CONTRACTORS INC. Firm/ Company 1901 MYSTIC POINTE DR 911 BAY 4B Address AVENTURA, FL 33180 City/ State and Zip Code For further information concerning this matter, please call: FRANCISCO XAVIER ACEVEDO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☐\$52.50 Filing Fee S35 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

JAX SOLAR CONTRACTORS INC.

| (Name of Cornoration as curren | ntly filed with the Florida Dept. of S | itate) | |
|--|--|---|-----------------|
| P19000002417 | men with the Florida Dept. of o | interior in the second | 2022 |
| | of Corporation (if known) | | |
| Pursuant to the provisions of section 607,1006, Florida Statutes, th its Articles of Incorporation: | is Florida Profit Corporation adopts | the following amendmen | ; mgt(s) t |
| A. If amending name, enter the new name of the corporation: | | The new | <u>2:</u> 5: |
| N/A | | Flie new | رن ت |
| 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.A. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | A professional corporation name i | | |
| 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 ac new registered agent and/or the new registered office address Name of New Registered Agent N/A | | the | |
| (Florida | street address) | | |
| New Registered Office Address: | . Flor | ida(Zip Code) | |
| New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia | | he position. | |

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)

Example:

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.

| X Change | <u>P1</u> | John Doe | |
|-------------------------------|--------------------------|---------------|---------------------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | D | GENTIAN KRAJA | 100 N FEDERAL HIGHWAY #84 |
| X Add | | | FORT LAUDERDALE, FL 33301 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | <u> </u> |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | ··· | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | - | |
| | | | |
| Remove | | | |

| (Attacl | ending or adding additional Articles, enter change(s) here: Additional sheets, if necessary). (Be specific) SCO XAVIER ACEVEDO SOLD 10% OF THE SHARES TO GENTIAN KRAJA AND HE NOW OWNS 40% |
|---------------|--|
| | N KRAJA PURCHASED 10% OF THE SHARES FROM FRANCISCO XAVIER ACEVEDO AND |
| HE NOW | OWNS 10% |
| | |
| *- | |
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| . Ifan | amendment provides for an exchange, reclassification, or cancellation of issued shares, |
| prov | isions for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A) |
| ν/A | g not appreciate, material notes |
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| | 09/09/2022 | |
|--|---|--|
| The date of each amendment(s) ad | option: | , if other than the |
| date this document was signed. | | |
| 09/09 Effective date <u>if applicable</u> : | /2022 | |
| rifective date <u>if applicable.</u> | (no more than 90 days after amendment file date) | · · · · · · · · · · · · · · · · · · · |
| Note: If the date inserted in this blo document's effective date on the Dep | ack does not meet the applicable statutory filing requirements, this cartment of State's records. | date will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| ☐ The amendment(s) was/were adopaction was not required. | sted by the incorporators, or board of directors without shareholder ac | tion and shareholder |
| The amendment(s) was/were adop by the shareholders was/were suf | ited by the shareholders. The number of votes east for the amendmen ficient for approval. | t(s) |
| | oved by the shareholders through voting groups. The following states ach voting group entitled to vote separately on the amendment(s): | nent |
| "The number of votes east f | or the amendment(s) was/were sufficient for approval | 2022 SEP 16 |
| by | | : <u> </u> |
| | (voting group) | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ |
| | | ři- σ |
| 09/09/2022 | | |
| Dated | | 5: = |
| Signature | | #11 10: 46 |
| (By a dir selected | ector, president or other officer – if directors or officers have not beer by an incorporator – if in the hands of a receiver, trustee, or other co d (fiduciary by that (fiduciary)) | 1 |
| 1 | FRANCISCO XAVIER ACEVEDO | |
| - | (Typed or printed name of person signing) | |
| i | PRESIDENT | |

(Title of person signing)