## PMOCOCO 54330

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: LIQUIDATION EL	LECTRONICS INC	
DOCUMENT NUMB	ER: P19000054330	<u> </u>	
	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
1	LOVETTE DOBSON		
-		Name of Contact Perso	n
Į.	NCFILE.COM LLC		
		Firm/ Company	
1	7350 STATE HWY 249 STI	E 220	
_	<del>-</del>	Address	
l	HOUSTON, TX 77064		
-		City/ State and Zip Cod	le
I.	EFILE1234@INCFILE.COM	I	
_	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
LOVETTE DOBSON		at (	462-3453
Name o	f Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Division The C 2415	Address dment Section on of Corporations dentre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

## Articles of Amendment to Articles of Incorporation of

LIQUIDATION ELECTRONICS INC

/٧		77.0 . 20 F ! 2: 18
( <u>iv</u> ame		ntly filed with the Florida Dept. of State)
	·· <del>·</del>	0054330
		of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	7.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new i	name of the corporation:	
		The new
name must be distinguishable and contai "Inc.," or Co.," or the designation " "chartered," "professional association,	Corp. "Inc." or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address	, if applicable:	8510 NW 52ND ST
(Principal office address MUST BE A S	STREET ADDRESS )	LAUDERHILL, FL 33351
C. Enter new mailing address, if app (Mailing address MAY BE A POST	<u>icable:</u> OFFICE BOX)	8510 NW 52ND ST
		LAUDERHILL, FL 33351
D. If amount in the state of th		
new registered agent and/or the ne	<u>nd/or registered office ad</u> w registered office addres	dress in Florida, enter the name of the
Name of New Registered Agent		
	8510 NW 52ND ST	
	(Florida s	treet address)
New Registered Office Address:	LAUDERHILL	33351
		(City) , Florida (Zip Code)
		. , ,
New Registered Agent's Signature, if c	hanging Registered Agen	<u>t:</u>
no co, accept the appointment as regist	erea agem i am jaminar	with and accept the obligations of the position.
	Signature of New I	Registered Agent, if changing
Check if applicable		
☐ The amendment(s) is/are being filed p	ursuant 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>e</u>	
X Remove	<u>V</u>	Mike Joi	neş	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) X Change	Р	_	SUGURU USUI	8510 NW 52ND ST
Add				LAUDERHILL, FL 33351
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add			<del></del>	
Remove				

If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
<del>-</del>	
<u> </u>	
•	
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s date this document was signed.	adoption:, if other t
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed. Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
☐ The amendment(s) was/were must be separately provided.	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	·*
	(voting group)
SEPTEN Dated	1BER 3, 2020
Signature	Sugury (laui
(By a selec	director, president or other officer – if directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	SUGURU USUI
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)