P20000030975

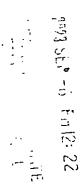
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	PRATION: EAATA INC			
DOCUMENT NUM	BER: P20000030975			
	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	MARICE ARIAS			
	Name of Contact Person			
	USA & GLOBAL BUSINESS SERVICES			
		Firm! Company		
	3745 NE 171st STREET AP	, ,		
		Address		
	NORTH MIAMLBEACH, F	L 33160		
	City/ State and Zip Code			
	MARICE@USAGLOBALBUSINESS.ORG			
	**	sed for future annual report	notification)	, 7
				, , , , , , , , , , , , , , , , , , ,
For further informati	on concerning this matter, plea	se call:		nog Scr
MARICE ARIAS		305	934-2775	0.
Name of Contact Person		Area Co) 934-2775 de & Daytime Telephone Number	— . :
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:	12.72
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	171
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314		Amenc Divisio The C	Address Innent Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

EAATA INC	ËΑ	ΑŢ	Α	INC
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(Name of Corporation as current	tly filed with the Florida Dept. of State)
P20000030975	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s):
A. If amending name, enter the new name of the corporation:	
	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.A.	A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	3745 NE 171st STREET UNIT 77
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	NORTH MIAMI BEACH, FL 33160
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3745 NE 1718 STREET UNIT 77
	NORTH MIAMI BEACH, FL 33160
(Florida s	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I and similar Signature of New Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	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)

Remove

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>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VPT	ENZO ADRIAN COLANGELO MA	3029 NE 188th STREET APT, 914
Add			AVENTURA, FL 33180
$ \begin{array}{c} X \\ \hline & \text{Remove} \\ 2) & X \\ \hline & \text{Change} \end{array} $	VPT	VICTOR GUASCH ALBERTI	3745 NE 171st STREET UNIT 77
Add	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		NORTH MIAMI BEACH, FL 3310
Remove 3) X Change	РТ	THALULA BEGARA SAMPAIO	3745 NE 171st STREET UNIT 7.7 NORTH MIAMI BEACH, FL 3310
Add			NORTH MIAMI BEACH, FL 3310
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			**************************************
6) Change			
Add			

provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	amending or adding additional Art ttach additional sheets, if necessary).	(Be specific)	
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)			
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(if not applicable, indicate N/A)	provisions for implementing the amo	endment if not contained in the amendment itself:	
	(if not applicable, indicate N/A)		
			;,,
			
			

	09/01/2023	
The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
09/01	/2023	
Effective 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	ock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopaction was not required.	oted by the incorporators, or board of directors without shareholder action	and shareholder
The amendment(s) was/were adop by the shareholders was/were suf	sted by the shareholders. The number of votes east for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	ı
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by		
- 4-4	(voting group)	
Dated 08	28/2023 Equa)	9823 SE
selected	octor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	, ,
-	THALULA BEGARA SAMPAIO	
-	(Typed or printed name of person signing)	23
1	PRESIDENT	in a
-	(Title of person signing)	