## PROCOCO36765

(Red	questor's Name)	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	ATION: American Diamond	l Blades Corp				
DOCUMENT NUMBI	ER: P20000036768					
	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	ondence concerning this ma	tter to the following:				
F	Eduardo Andres Velez					
_		Name of Contact Person				
F	American Diamond Blades Corp					
_		Firm/ Company				
1	3 Brighton A					
_		Address				
E	Boca Raton, FL 33434					
_		City/ State and Zip Code				
e	d@americandiamondblades.	com				
_	E-mail address: (to be us	sed for future annual report	notification)			
	concerning this matter, pleas					
Eduardo Andres Velez		at (	571-2166			
Name of	Contact Person	Area Coo	le & Daytime Telephone Number			
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment of State:			
\$35 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 euclosed)			
Amer Divisi P.O. I	ng Address Idment Section Idment Sec	Amend Division The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303			

## Articles of Amendment to Articles of Incorporation of

American Diamond Blades Corn

(Name of Corporation as curi	rently filed with the Florid	a Dept. of State)	<del></del>
P20000036768		,	
(Document Numb	oer of Corporation (if known	)	
Pursuant to the provisions of section 607.1006, Florida Statutes, ts Articles of Incorporation:	this Florida Profit Corpora	tion adopts the follo	owing amendment(s
A. If amending name, enter the new name of the corporation	n <u>:</u>		
			The new
name must be distinguishable and contain the word "corporation "Inc.," or Co.," or the designation "Corp," "Inc," or "Co			
rnc., or Co., or the designation Corp, the, or Co chartered," "professional association," or the abbreviation "F	A projessional corpora <sup>p</sup> .A."	uon name musi co	niain ine word
			022
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	<del></del>	<u></u>	<u></u>
Principal office address MOST BE A STREET ADDRESS		i i	
		00	
	<del>-</del> -		
. Enter new mailing address, if applicable:		-	
(Mailing address MAY BE A POST OFFICE BOX)	<del></del>		
			最高の
		<del></del>	<del>····</del>
D. If amending the registered agent and/or registered office	address in Florida, enter t	he name of the	
new registered agent and/or the new registered office add		ne name or the	
Name of New Registered Agent			<del></del>
(Floria	la street address)		
New Registered Office Address:		, Florida	
	(Cîŋ)		Zip Code)
New Registered Agent's Signature, if changing Registered Aghereby accept the appointment as registered agent. I am family	gent:		
печену ассері іне аррынітені аз гедімече адемі. Тат јати	наг wил ала ассері іле опц	gations of the positi	on.
Signature of Ne	ew Registered Agent, if chan	ging	<del></del>
· · · · · · · · · · · · · · · · · · ·	-0 3 2	െ ത	
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>PT</u>	John D	<del>loc</del>		
X Remove	$\underline{V}$	Mike J	ones		
X Add	<u>SV</u>	Sally S	<u>Smith</u>		
Type of Action (Check One)	Title		Name	<u>Addres</u> s	
1) X Change	PT CE	<u>0</u>	Eduardo Andres Velez		
Add				<del></del>	
Remove 2) Change	vs		Celeste Estela Velez		
Add					
Remove 3) Change		_			
Add					
Remove 4) Change		_		2022 ALL	
Add				AHA S	<u> </u>
Remove				SSER. F	T
5) Change		_			
Add Remove					
6) Change		_			
Add					
Remove					

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
Correction: The titles of the officers should be:		
Eduardo Andres Velez - CEO, President, Treasurer		
Celeste Estela Velez - Vice President, Secretary		
· · · · · · · · · · · · · · · · · · ·	<del> </del>	
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	SEE SE	M
	<u> </u>	
	- Fri 6	
F. If 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)		
<del></del>		

	04/29/2022	
The date of each amendment(s) adopti	on:	, if other than
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 document's effective date on the Departn	does not meet the applicable statutory filing requirements, this date nent of State's records.	will not be listed as
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficie	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	I
	d by the shareholders through voting groups. The following statemen voting group entitled to vote separately on the amendment(s):	11
"The number of votes cast for th	ne amendment(s) was/were sufficient for approval	
by	." >	28
,	(voting group)	FIL. 2022 JUN 27
06/14/2022 Dated		始2T
Signature		
(By a directo	r president or other officer if directors or officers have not been	#164
selected, by	an incorporator – if in the hands of a receiver, trustee, or other court luciary by that fiduciary)	⊕ on
Edua	irdo Andres Velez	
	(Typed or printed name of person signing)	
CEO	, President, Treasurer	
	(Title of person signing)	<del></del>

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