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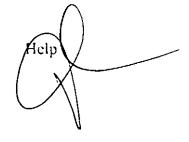
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COR AMND/RESTATE/CORRECT OR O/D RESIGN L.S.R PRADO ELETRONICS INC

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Corporate Filing Menu



## Articles of Amendment to Articles of Incorporation of

## L.S.R. PRADO ELETRONICS INC.

	L.S.R FRADO CL	ETRONICS		
(Name of C	Corporation as current	ly filed with the Florida De	ept. of State)	
	P20000	086825		
	(Document Number of	of Corporation (if known)		•
tursuant to the provisions of section 607.100 s Articles of Incorporation:	06, Florida Statutes, this	Florida Profit Corporation	adopts the following am	tendment(
. If amending name, enter the new nam	e of the corporation:			
S. EAGLE ELETRONICS INC			The	יופיזי פ
ame must be distinguishable and contain the Inc.," or Co.," or the designation "Cor chartered," "professional association," or	p." "Inc." or "Co".	A professional corporation	f" or the abbreviation "C	Corp"
Enter new principal office address, if a		2020 NW 129TH AVE	SUITE 203	2
Principal office address MUST BE A STR		MIAMI, FL 33182		731
				, ; >
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2020 NW 129TH AVE	SUITE 203	- 13 - 13 - 13
(Manning address Manning and Control of the Control	<u>, , , , , , , , , , , , , , , , , , , </u>	MIAMI, FL 33182		ب
				9: 04
Name of New Registered Agent  Name of New Registered Agent	or registered office add egistered office addres	lress in Florida, enter the n s:	ame of the	
<del></del>	(Florida si	reet address)		
New Registered Office Address:	020 NW 129TH AVE S	JITE 203 MIAMI	, Florida 33182	
New Registered Office Address.	(City)		(Zip Code)	,
lew Registered Agent's Signature, if chai hereby accept the appointment as registere			ons of the position.	
	Signature of New 1	Registered Agent, if changing	- <del></del>	
Check if applicable  The amendment(s) is/are being filed purs	uant to s. 607.0120 (£1)	(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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
l) X Change	P	LEONARDO SILVA R DO PRADO	2020 NW 129TH AVE SUITE 203
Add			MIAMI, FL 33182
Remove			20
2) Change			2073 !!
Add			
Remove 3) Change			
Add			<u> </u>
Remove			
4)Change			<del>, , , , , , , , , , , , , , , , , , , </del>
Add			
Remove			
5)Change			
Add			
Remove			
б) Change			
Add			
Remove			

From, Andres Rodriguez

If amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
•	
If an amendment provides for an exchange, reclassification, or cancellation of i	ssued shares,
provisions for implementing the amendment if not contained in the amendment (if not applicable, indicate NA)	it itself:
(у погаррисаон, нинсин мя)	
	<del></del>

2023-03-29 20:51:37 GMT

The date of each amendment(s) ad	loption: 03/27/2023	
date this document was signed.		
Effective date <u> [ applicable</u> :	(no more than 90 days after umendment file date)	
Note: If the date inserted in this bi document's effective date on the De	lock does not meet the applicable statutory filing requirements, this data partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action	n and snareholder
The amendmeni(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendmentts fficient for approval.	
The amendment(s) was/were app must be separately provided for	troved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s)	20/311.0
	for the amendment(s) was/were sufficient for approval	29
by fewfiltite Eli	ic Rockinger - els frech "	<del>-</del> -
03 Dated	/27/2023	ب ت
sclecte	ands the field of Streets from the not been d. by an incorporator - if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	
	LEONARDO SILVA R DO PRADO	
	(Typed or printed name of person signing)	
	PRESIDENT	<u></u>
	(Title of person signing)	