P2100000 4182

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ac | ddress) | |
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| (Ci | ty/State/Zip/Phon | e #) |
| PICK-UP | MAIT | MAIL |
| (Bu | usiness Entity Nar | me) |
| (Dc | ocument Number) |) |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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| | | 10/14/303/ |
| | ` | W. TH |

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: ELITE FLORIDA | ALUMINUM IS | ₹C | |
|--|---|--|------------------------------|--|
| DOCUMENT NUM | P21000003782 | | | |
| The enclosed Article | es of Amendment and fee are su | ibmitted for filing | ζ, | |
| Please return all cor | respondence concerning this ma | tter to the follow | ing: | |
| | LEONARDO FIGUEIREDO |) | | |
| | | Name of Con | tact Person | n |
| | SOLUTION ADVISING LL | C | | |
| | | Firm/ Co | mpany | <u> </u> |
| | 5728 MAJOR BLVD SUITE | 609 | | |
| | | Addre | ess | |
| | ORLANDO, FL 32819 | | | |
| | | City/ State and | d Zip Cod | e |
| INI | FO@SOLUTIONADVISING.C | OM | | |
| | E-mail address: (to be us | | ual report | notification) |
| For further informati LEONARDO FIGU | ion concerning this matter, pleas | | 07 | 2865595 |
| Name | e of Contact Person | | | de & Daytime Telephone Number |
| Enclosed is a check | for the following amount made | payable to the Flo | orida Depa | artment of State: |
| \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | S43.75 Filin Certified Co (Additional c enclosed) | py opy is | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | | Amend Division Clifton | Address Iment Section on of Corporations Building xecutive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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|----------|----|-------|----|
| 2021 OCT | -7 | AH 7. | Δı |

ELITE FLORIDA ALUMINUM INC

| P21000004782 | tly filed with the Florida Deal (AFATAY OF STATE | | |
|---|--|--|--|
| | 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: | | | |
| name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or word "chartered," "professional association," or the abbreviation | "Co". A professional corporation name must contain the | | |
| B. Enter new principal office address, if applicable: | 702 LAFAYETTE LN | | |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | HAINES CITY - FL 33844 | | |
| | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 702 LAFAYETTE LN | | |
| ··· | HAINES CITY - FL 33844 | | |
| D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address Name of New Registered Agent | | | |
| | · | | |
| tFlorida si | treet address) | | |
| New Registered Office Address: | , Florida (Zip Code) | | |
| New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar | | | |
| Signature of New | 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)

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> </u> | John Doe | |
|----------------------------|---------------|---------------------------|------------------------|
| X Remove | V | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | P | CIFUENTES ROBLES, MOISEIS | 702 LAFAYETTE LN |
| Add | | | HAINES CITY - FL 33844 |
| X Remove | | | |
| 2) Change | Р | CIFUENTES ROBLES, MOISES | 702 LAFAYETTE LN |
| X Add | | | HAINES CITY - FL 33844 |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | <u> </u> |
| Add | | | |
| Remove | | | |
| 5) Change | - | | |
| Add | | | |
| Remove | | | |
| | | | |
| 6) Change | | _ | - |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessary), | (Be specific) |
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| If an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | ange, reclassification, or cancellation of issued shares, and and in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, and and an anger if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares. Induced in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, andment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, and and an angent if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares. Induced in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares. Induction of issued shares. Induction of issued shares. Induction of issued shares. Induction of issued shares. |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: |

| The date of each amendment(s) adoption: | , if other than the |
|--|-------------------------|
| 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 does not meet the applicable statutory filing requirements, this date wild document's effective date on the Department of State's records. | Il not be listed as the |
| Adoption of Amendment(s) (<u>CHECK ONE</u>) | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. | |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cast for the amendment(s) was/were sufficient for approval | |
| by | |
| (voting group) | |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | |
| 09/27/2021 | |
| Dated | |
| Signature | |
| (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | _ |
| CIFUENTES ROBLES, JESSENIA | |
| (Typed or printed name of person signing) | |
| Р | |
| (Title of person signing) | *1 · _ · · · |