P21000009330

_		
(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone #	7)
PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Name)
(Do	ocument Number)	
Certified Copies	_ Certificates o	f Status
Special Instructions to	Filing Officer:	
L		





400428385204

04/26/24 -01016 -023 **52.50



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ESTAMIR	SOLUT	iONS	CORPORATION
DOCUMENT NUMBER:	P 2 1 00000	18330		
The enclosed Articles of Amenda	nent and fee are sub	mitted for filing		
Please return all correspondence	concerning this mat	ter to the followi	ing:	
_ERN	ESTAS P	AR F LONG	OUAS	
		Name of Cont	act Persor	
ESTA	AMIR SOL	uTIONS	CORF	PORATION
<u> 1811</u>	7 Biscay	NE BL	VD,	Suite 1037
Min	Mi, FL	33160)	<u> </u>
		City/ State and	ł Zip Code	•
ESTAI	uiR SOLUTio Taddress: (to be use	NS @ GA	1 A / L . C	ом
C-mai	raduress; (to be use	o for future ann	uai report	nouncation)
For further information concerning	og this matter, please	call:		
ERNESTAS PARF, ON Name of Contact I	OVAS	at (8 50) 988 - 3990
Name of Contact I	Person		Area Coc	le & Daytime Telephone Number
Enclosed is a check for the follow	ring amount made p	ayable to the Flo	orida Depa	rtment of State:
	.75 Filing Fee & ificate of Status	S43.75 Filing Certified Cop (Additional co- enclosed)	- oy	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FL	ction porations		Amenda Division The Ce 2415 N	Address nent Section n of Corporations ntre of Tallahassee Monroe Street, Suite 810 ssee, FL 32303

Articles of Amendment to Articles of Incorporation of

ESTAMIR SOLUTIONS CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State) P 210000008330 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida_

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

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	PT John	<u>i Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	CEO	MIROSLAVAS PARTIONOVAS	18117 BISCAYNE BLUD
<u> </u>			Suite 1037
Remove			MIAMI, FL 331GO
2) Change			
Add			
Remove 3) Change			
Add			
Remove			<u> </u>
4) Change			
Add			
Remove			
5) Change			<u> </u>
Add			
Remove			
6) Change			
Add			
Pamaya			

	or adding additional Ar mal sheets, if necessary).	. (Be specific)		
				
			<u> </u>	
			<u> </u>	
_	 -			
_				
			<u> </u>	
		-		
_		-		
_				
 -	 .			
an amandas	<u>ent provides for an exc</u>	hange, reclassification,	<u>or cancellation of issue</u>	d shares,
an amenum	<u>r implementing the amo</u> plicable, indicate N/A)	endment if not containe	<u>d in the amendment its</u>	<u>self:</u>
<u>provisions fo</u> :	pacame, maicaie svzi) –			
<u>provisions for</u>				
<u>provisions for</u>				
<u>provisions fo</u> :				
<u>provisions for</u>				
<u>provisions fo</u> :				
<u>provisions fo</u> :				
<u>provisions fo</u> :				
<u>provisions fo</u> :				
<u>provisions fo</u> :				
<u>provisions fo</u> :				
<u>provisions fo</u> :				

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)
(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 will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ 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
Dated 04/24/2024
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 tiduciary)
ERNESTAS PARFIONOVAS
(Typed or printed name of person signing)
PRESIDENT AND DIRECTOR
(Title of person signing)