Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

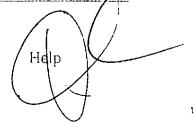
COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEWXEL INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



To: 18506176380

The amendment(s) is/are being filed pursuant to s, 607.0120 (11) (e), F.S.

From: Registered Agents Inc.

Articles of Amendment to Articles of Incorporation of

Newxel Inc	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P21000028195	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this a its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
·	- 71
name must be distinguishable and contain the word "corporation," "c "Inc," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable:	. 5
(Principal office address MUST BE A STREET ADDRESS)	
	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE BOX)	<i>,</i>
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	
- New Negative State	
(Florida stre	vet address)
	Ci vulo City
New Registered Office Address:	, Florida Cuyr (Zip Code)
'	(Lap Conc)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent.—I am familiar w	
Signature of New Re	gistered Agent, if changing
Check if applicable	

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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; F = 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doc		
X Remove	\underline{v}	Mike Jones		
X Add	<u>sv</u>	Sally Smith		 دم
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	Treasurer	HNATIUK, ANZHELA	7901 4th St N STE 300	ر.
Add			St. Petersburg FL 33702	
X Remove				
2) Change	Treasurer	OLEKSANDRA KHRABCHUK	7901 4th St N STE 300	
X Add			St. Petersburg FL 33702	
Remove 3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6)Change				
Add				
Remove				

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(Attach additional sheets, if necessary). (Be specific)	
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If an amendment provides for an eyebange reclassification or co	ancellation of issued shares
If an amendment provides for an exchange, reclassification, or caprovisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:
If an amendment provides for an exchange, reclassification, or caprovisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	ancellation of issued shares, the amendment itself:
provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:
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provisions for implementing the amendment if not contained in	ancellation of issued shares, the amendment itself:

8/2/2023 11,23:09 PDT

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From: Registered Agents Inc.

Fax: 8134365206 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 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 (voting group) Dated 08/02/2023 (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) Robin Jones

(Typed or printed name of person signing)

(Title of person signing)

Incorporator