

P21 000061224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

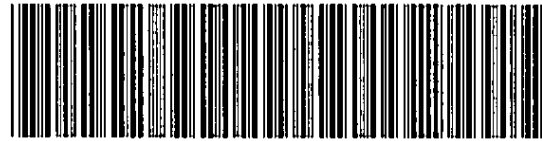
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200370291452

200370291452  
07/26/21--01030--027 \*\*\*35.00

FILED  
2021 JUL 26 AM 10:23  
SEDO, H&T OF STATE  
TALLAHASSEE, FL

AUG 11 2021  
C. KIRBY

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: EVERTOP CORP  
DOCUMENT NUMBER: P21000061224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

João M NUNES DE LECA  
Name of Contact Person

2969 Carrot Wood Ct  
Firm/ Company  
Kissimmee, FL 34746  
Address  
City/ State and Zip Code

wavecapital1@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

João Nunes at (813) 9107373  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

Evertop Corp

(Name of Corporation as currently filed with the Florida Dept. of State)

921000061224

(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:

The new 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**)

2969 Carrot Wood Ct  
Dissimnee, FL 34746

C. Enter new mailing address, if applicable:  
(Mailing address **MAY BE A POST OFFICE BOX**)

2969 Carrot Wood Ct  
Dissimnee, FL 34746

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

NA

(Florida street address)

New Registered Office Address

NA

(City)

Florida

(Zip Code)

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) (c), 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 Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- 1) ☒ Change      P      Jose M Nunes      2969 Carrot Wood Ct  
      ☐ Add                                      DE LECA                                      Kissimmee, FL 34746  
      ☐ Remove
- 2) ☒ Change      S      Ara B Samer Nunes      2969 Carrot Wood Ct  
      ☐ Add                                      Kissimmee, FL 34746  
      ☐ Remove
- 3) ☐ Change      \_\_\_\_\_      N/A      \_\_\_\_\_  
      ☐ Add                                      \_\_\_\_\_  
      ☐ Remove
- 4) ☐ Change      \_\_\_\_\_      N/A      \_\_\_\_\_  
      ☐ Add                                      \_\_\_\_\_  
      ☐ Remove
- 5) ☐ Change      \_\_\_\_\_      N/A      \_\_\_\_\_  
      ☐ Add                                      \_\_\_\_\_  
      ☐ Remove
- 6) ☐ Change      \_\_\_\_\_      N/A      \_\_\_\_\_  
      ☐ Add                                      \_\_\_\_\_  
      ☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: 07/20/2021, if other than the date this document was signed.

Effective date if applicable: NA  
(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 Shareholder  
(voting group)"

Dated 07/20/2021

Signature

Jose Nunes

(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)

Jose Nunes de Leca

(Typed or printed name of person signing)

President

(Title of person signing)