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nelsu@adiozpa.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN NANO CARGO INC

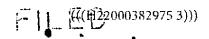
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Help



Articles of Amendment to Articles of Incorporation of 2022 NOV -9 PM 12 21

NANO CARGO INC

Page: 2 of 5

(Name of Corporation as currently filed with the Florida Dept. of State) P21000093619

(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:

		The new
name must be distinguishable and contain the w "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or th	" "Inc," or "Co". A professional corpo	porated" or the abbreviation "Corp.,"
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)		
D. If amending the registered agent and/or new registered agent and/or the new reg		r the name of the
Name of New Registered Agent		
Name of New Registered Agent	(Florida street address)	
Name of New Registered Agent New Registered Office Address:	(Florida street address)	, Florida
		····
	(Florida street address) (City) Ing Registered Agent:	, Florida (Zip Code)

Check if applicable

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

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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)

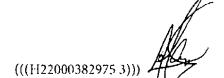
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; 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:

A Change	<u>F1</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
I) Change	P	LIXANIS MATOS NAPOLES	2687 W 2ND AVE
Add			HIALEAH, FL 33010
Х			
2) Change	P	ANGEL AYALA MOREJON	2687 W 2ND AVE
X Add			HIALEAH, FL 33010
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Кеточе			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			



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If amending or adding additional A (Attach additional sheets, if necessary)). (Be specific)
	
	
an amendment provides for an ex	change, reclassification, or cancellation of issued shares,
provisions for implementing the an	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	·
	,
	*



Page: 5 of 5

(((H22000382975 3)))

The date of eac date this docume	ch amendment(s) adoption:nent was signed.	, if other than the
Effective date <u>j</u>	if applicable: (no more than 90 days after amendment file date)	
	ate inserted in this block does not meet the applicable statutory filing requirement ective date on the Department of State's records.	s, this date will not be listed as the
Adoption of An	mendment(s) (CHECK ONE)	
☐ The amendm action was no	ment(s) was/were adopted by the incorporators, or board of directors without sharehoot required.	older action and shareholder
	ment(s) was/were adopted by the shareholders. The number of votes cast for the ame cholders was/were sufficient for approval.	endment(s)
must be sepa	ment(s) was/were approved by the shareholders through voting groups. The following arrately provided for each voting group entitled to vote separately on the amendment	
The n	number of votes cast for the amendment(s) was/were sufficient for approval	•
by	(woting group)	
	Dated	
•	(By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or o appointed fiduciary by that fiduciary)	
	LIXANIS MATOS NAPOLES	
	(Typed or printed name of person signing)	· ·
	PRESIDENT	
	(Title of person signing)	