Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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(((H230003043153)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN EFFA MOTORS INC

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Electronic Filing Menu

Corporate Filing Menu

From: Mike Nater



September 6, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EFFA MOTORS INC 8230 CORAL WAY MIAMI, FL 33155US

SUBJECT: EFFA MOTORS INC

REF: P21000094652

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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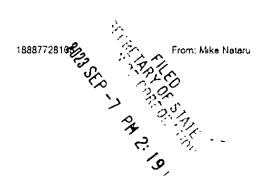
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Diane Cushing Operations Manager A FAX Aud. #: H23000304315 Letter Number: 123A00020491 EFFA MOTORS INC

2023-09-07 17:24:38 GMT

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Articles of Amendment to Articles of Incorporation of



(Name of Corporation as curren	tly filed with the Florida Dept. of State)			
P21000094652				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607-1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation:	77			
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co", "chartered," "professional association," or the abbreviation "P.A	A professional corporation name must contain the word			
B. Enter new principal office address, if applicable:	2301 NW 33RD AVE			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33142			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2301 NW 33RD AVE			
	MIAMI, FL 33142			
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre				
Name of New Registered Agent				
(Florida)	meet address)			
New Registered Office Address:	, Florida			
03	(City) (Zip Code)			
Non-Holland American Services of American Decision of American				
New Registered Agent's Signature, if changing Registered Agent I have by accept the appointment as registered agent. I am familia.				
Signature of New	Registered Agent, if changing			
Check if applicable				

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

Example:

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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: (FO = 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.

\underline{X} Change	PT	<u>John Dae</u>	
X Remove	<u>V</u> .	Mike Jones	
N Add	sv	Sally Smith	
Type of Action (Check One)	Title	Name	Address
D X Change	CEO	NELSON EFFA, LUIS I	2301 NW 33RD AVE
Add			MIAMI, FL 33142
Remove			
2) Change			
Add			
Remove 3.) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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

the

the

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The date of each amendment(date this document was signed,	s) adoption:	, if other than
Ç		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirement Department of State's records	s, this date will not be fisted as
Adoption of Amendment(s)	(CHECK ONE)	
L) The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareho	older nation and shareholder
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the annue sufficient for approval.	endment(s)
[] The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The followin for each voting group entitled to vote *epocately on the amendmen	g statement 1(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
08/31/2 Dated	023	
Signature		
sele	a director, president or other office: \(\frac{1}{4}\)if directors or officers have rected, by an incorporator \(-\) if in the hands of a receiver, trustee, or officer fiduciary by that fiduciary)	iot been ther court
	LUIS I NELSON EFFA	
	(Typed or printed name of person signing)	
	CEO	
	(Title of person signing)	