

P220000034409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

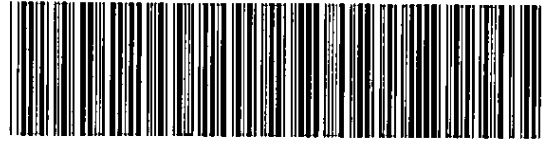
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/23/22--01007--004 **35.00

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TALLAHASSEE, FL

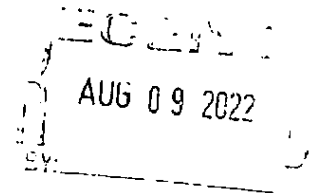


FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2022

DOMENICK LAZZARA, ESQ.
1814 N 15TH STREET
TAMPA, FL 33605

SUBJECT: KITES MOBILITY INNOVATIONS, INC.
Ref. Number: P22000034409



We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please send the attachment referenced in section E.

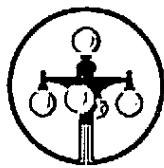
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 722A00016628

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DOM LAW PA
THE SMALL BUSINESS ADVOCATES

1814 North 15th Street,
Tampa, FL 33605
+1 813 606 5036
dom@domlaw.com
www.domlaw.com

2 August 2022

VIA US PRIORITY MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: KITES MOBILITY INNOVATIONS, INC. - P22000034409
Section E – Supplemental Information

Dear Division of Corporations:

In response to the enclosed letter dated 26 July 2022, we are providing the requested attachment referenced in Section E, as follows:

For the purpose of absolute clarity, after amendment the subject articles should reflect the following in its final form under the section entitled officer(s) and/or director(s):

Title: P, D, CEO
W. GILBERT ADAMS, JR.
3807 E 15TH AVENUE
TAMPA, FL. 33605 US

Title: D, AP
W. GILBERT ADAMS, III
3807 E 15TH AVENUE
TAMPA, FL 33605

Title: VP, D, CFO
BELINDA ADAMS
3807 E 15TH AVENUE
TAMPA, FL. 33605 US

Title: AR
DOM LAW, PA
1814 N 15TH STREET
TAMPA, FL. 33605 US

Title: D, CDO
RAUL ROMERO
3807 E 15TH AVENUE
TAMPA, FL. 33605 US

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Yours Truly,

DOM LAW, PA

Domenick G. Lazzara, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KITES MOBILITY INNOVATIONS, INC.

DOCUMENT NUMBER: P22000034409

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

Please return all correspondence concerning this matter to the following:

DOMENICK LAZZARA, ESQ.

Name of Contact Person

DOM LAW, PA

Firm/ Company

1814 N 15TH STREET

Address

TAMPA, FLORIDA 33605

City/ State and Zip Code

DOM@DOMLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOMENICK LAZZARA, ESQ. at 813 606-5036
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

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Articles of Amendment
to
Articles of Incorporation
of

KITES MOBILITY INNOVATIONS, INC.

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

P22000034409

(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**)

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
(City)

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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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>ADAMS, W. GILBERT, III</u>	<u>3807 E 15TH AVENUE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33605</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P, D, CEO</u>	<u>ADAMS, W. GILBERT, JR.</u>	<u>3807 E 15TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>TAMPA, FL 33605</u>
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>VP, D, CFO</u>	<u>ADAMS, BELINDA</u>	<u>3807 E 15TH AVENUE</u>
<input type="checkbox"/> Add			<u>TAMPA, FL 33605</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>D, CDO</u>	<u>RAUL ROMERO</u>	<u>3807 E 15TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>TAMPA, FL 33605</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	<u>D, AP</u>	<u>ADAMS, W. GILBERT, III</u>	<u>3807 E 15TH AVENUE</u>
<input checked="" type="checkbox"/> Add			<u>TAMPA, FL 33605</u>
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

Please see the attached Cover Letter beginning with: "For the purpose of absolute clarity, after amendment the

subject articles should reflect the following in its final form under the section entitled officer(s) and/or director(s):.."

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)

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JULIA M. SIEGEL

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

Effective date if applicable: 16 MAY 2022
(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 _____"
(voting group)

Dated 16 MAY 2022

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 fiduciary)

DOMENICK LAZZARA, ESQ., DOM LAW, PA

(Typed or printed name of person signing)

INCORPORATOR, AUTHORIZED REPRESENTATIVE

(Title of person signing)

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