

To:

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2024-11-01 19:24:22 GMT

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From: Roberta Silva

10/30/24, 10:18 AM

Division of Corporations

P22000046660

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : POPPI ENTERPRISES & TECHNOLOGY LLC  
Account Number : I20210000079  
Phone : (754)215-9616  
Fax Number : (754)264-8289

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

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2024 NOV -1 PM 3:23

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ULTRA SOLAR ENERGY U.S.A CORPORATION

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**Articles of Amendment to Articles of Organization of**

**ULTRA SOLAR ENERGY U.S.A CORPORATION**

The undersigned, as the only authorized representative member of an authorized representative of the member of

ULTRA SOLAR ENERGY U.S.A CORPORATION, as Florida Limited Liability Company (the "Company"), pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, hereby amends and restates the Articles of Incorporation of the Company, which were originally filed on 06/06/2022, under Document #P22000046660. The Amendment was adopted by the 100% shareholder which is the President undersigned and shareholder action was not required. The Articles of Incorporation are hereby amended and restated as action was not required. The Articles of Organization are hereby amended and restated as follows:

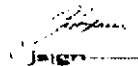
**Amending the registered agent and/or registered office address in Florida**

Name of New Registered Agent (Florida street address): POPPI ENTERPRISES & TECHNOLOGY LLC

New Registered Office Address: 6810 N STATE ROAD 7, COCONUT CREEK, FL 33073

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

2024 NOV -1 AM 6:46



**Roberta Hatano (Registered Agent)**

**Amending the Officers and/or Directors**

1. Add: Title: Vice President Name: RODRIGO AUGUSTO COSTA TRINDADE  
Address: 3101 PORT ROYALE BLVD, APT 921  
FT LAUDERDALE, FLORIDA 33308

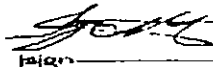
**No Other Change**

Except as otherwise expressly provided in this Agreement, all the terms and conditions of the Contract remain unchanged and in full force and effect.

The date of adoption/authorization of this document is October 27, 2024.

IN WITNESS WHEREOF the undersigned has executed these Amended this Oct 27, 2024.

By



Name: IGOR MATHEUS MEDINA

Title: PRESIDENT

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