## F23ccc034865

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(Address)			-	
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(City/State/Zip.	/Phone #	)	-	
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(Business Enti	ity Name)	)	-	
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Daitech Controls Corp		
DOCUMENT NUMBER: P23000034869		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Nestor Canaravillo		
Nestor Canas quillo Name of Contact Person		•
Dailech Controls corp		
Firm/ Company		•
10001 NW Soth St, Suite WG		
Suncice Florida 33351		
Sunrise, Florida, 33351 City/ State and Zip Code		•
E-mail address: (to be used for future annual report notification)		
E-mail address: (to be used for future annual report notification)		• ;
For further information concerning this matter, please call:	:	
NeStor Curras quillo at (754) 209-4162  Name of Contact Person Area Code & Daytime Telephon	•,	; <u>•</u>
Name of Contact Person Area Code & Daytime Telephon	e Numbe	1
Enclosed is a check for the following amount made payable to the Florida Department of State:		11:7:50
S35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)	5	
Mailing Address Amendment Section  Street Address Amendment Section		
Amendment Section Amendment Section Division of Corporations Division of Corporations		
P.O. Box 6327 The Centre of Tallahassee		
Tallahassee, FL 32314 2415 N. Monroe Street, Suit	te 810	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation

		of	
) cillern	Controls	0.50	

(Name of Corporation as currently	filed with the Florida Dept. of State)
P2300034868	
(Document Number of Control (D	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this $F$ 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," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviation "Corp.,"
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)	- <del> </del>
D. If amending the registered agent and/or registered office address:  new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent Edmondo Ber	<u>vivicles</u>
10001 NW Soth S	st, sk. WG, Sunrise, FL, 33351 er address)
New Registered Office Address:	. Florida
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
Signature of New Re	Astered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), 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	<u>PT</u>	John Doe		
X Remove	<u>V</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change				
Add				
Remove				
2) Change				
Add				
Remove 3 ) Change		_		
Add			<u></u>	
Remove				
4) Change		_	<u> </u>	
Add			50	
Remove				
5) Change				
Add				
Remove			<del></del>	
6) Change			<del></del>	
Add				
Remove				

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)		
<u> </u>		
	<u></u>	
	_	
		???
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)	-	-:-
	<del>, '</del> :	ĊΠ
	<del></del>	

The date of each amendmen	(s) adoption:	, if other than the
date this document was signed		
Effective date if applicable:	0412612024	
	(no more than 90 days after	amendment file date)
	this block does not meet the applicable statute he Department of State's records.	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators, or board of dir	rectors without shareholder action and shareholder
	re adopted by the shareholders. The number of ere sufficient for approval.	f votes cast for the amendment(s)
	re approved by the shareholders through voting of for each voting group entitled to vote separa	
"The number of vote	s cast for the amendment(s) was/were sufficien	t for approval
by	(voting group)	
•	(voting group)	2
Dated <u>O</u>	1/29/2024 Yeard The	·.
Signature	fault (	
(1:	ly 4 director, president or other officer – if dire	ctors or officers have not been
	elected, by an incorporator – if in the hands of a pointed fiduciary by that fiduciary)	F1. 9
	Nestor Carrasquil	10
	(Typed or printed name of pe	rson signing)
	Manaber.	
	(Title of person signing)	<del>.</del>