P23000067596

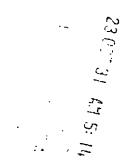
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| J. H |
| NOV - 8 2023 |

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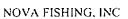
COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: NOVA | ISHING, INC |
|---|--|
| DOCUMENT NUMBER: P230000675 | |
| The enclosed Articles of Amendment and | fee are submitted for filing. |
| Please return all correspondence concerni | ng this matter to the following: |
| YAN C CADAVI | CO SALGADO |
| | Name of Contact Person |
| | Firm/ Company |
| 4284 NW 201ST S | Т |
| MIAMI GARDEN | Address S, FL 33055 |
| | City/ State and Zip Code |
| For further information concerning this m | |
| Name of Contact Person | at (786) 821-9211 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amo | unt made payable to the Florida Department of State: |
| ■ \$35 Filing Fee □\$43.75 Filing Certificate of | |
| Mailing Address Amendment Section Division of Corporation 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

Articles of Amendment Articles of Incorporation of





| | Articles of Amendment to Articles of Incorporation of | |
|---|--|------------------------------------|
| | NOVA FISHING, INC | ٠ <u>,</u> |
| (Name of C | Corporation as currently filed with the Florida | Dept. of State) |
| | P23000067596 | in the second second |
| | (Document Number of Corporation (if known) |) |
| ursuant to the provisions of section 607.100 s Articles of Incorporation: | 06, Florida Statutes, this <i>Florida Profit Corporat</i> | ion adopts the following amendment |
| . If amending name, enter the new name | e of the corporation: | |
| BY NOVA, INC | | The new |
| chartered, " "professional association," or B. Enter new principal office address, if a | | |
| Principal office address <u>MUST BE A STR</u> i | <u>EET ADDRESS</u>) | |
| (Mailing address MAY BE A POST OF | or registered office address in Florida, enter th | ne name of the |
| | | |
| new registered agent and/or the new re | | |
| | | |
| new registered agent and/or the new re | (Florida street address) | |
| Name of New Registered Agent | | Clasida |
| new registered agent and/or the new re | (Florida street address) | Florida |
| new registered agent and/or the new re Name of New Registered Agent | | Florida |
| new registered agent and/or the new registered Agent Name of New Registered Agent New Registered Office Address: Sew Registered Agent's Signature, if chan | (Florida street address) (City) | (Lip Code) |

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)

Example:

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.

| X Change | <u>PT</u> | John Do | <u>e</u> | |
|-------------------------------|--------------|----------|--------------|-----------------|
| X Remove | <u>V</u> | Mike Joi | nes | |
| X Add | <u>sv</u> | Sally Sm | n <u>ith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | <u>Addres</u> s |
| 1) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Ađd | | | | |
| Remove 3) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | <u> </u> | |
| Remove | | | | |
| 6) Change | | | | |
| | | _ | | |
| Add | | | | |
| Remove | | | | |

| | ts, if necessary). | cles, enter change(s (Be specific) | | | |
|-----------------------|--------------------|---------------------------------------|------------------------|----------------|---|
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| f an amendment prov | vides for an exch | ange, reclassification | on, or cancellation of | issued shares. | |
| provisions for impler | nenting the amen | ndment if not conta | ined in the amendme | ent itself: | |
| (if not applicable. | indicate N/A) | | | | |
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| The date of each amendment(s) ac | loption: | , if other than the |
|--|---|------------------------------------|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this b document's effective date on the De | lock does not meet the applicable statutory filing requirements, t partment of State's records. | his date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ■ The amendment(s) was/were add action was not required. | pted by the incorporators, or board of directors without sharehold | er action and shareholder |
| ☐ The amendment(s) was/were add by the shareholders was/were su | pted by the shareholders. The number of votes cast for the amend fficient for approval. | lment(s) |
| | roved by the shareholders through voting groups. The following seach 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 | <u> </u> | |
| | (voting group) | |
| Dated 10/2 | 24/23. | |
| (By a di selected | rector, president or other officer – if directors or officers have not l, by an incorporator – if in the hands of a receiver, trustee, or other officery by that fiduciary) | |
| | YAN C CADAVIECO SALGADO | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | - |

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