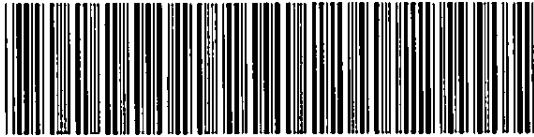


P24000000655



500425746035

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Restora Tech Labor USA Inc

DOCUMENT NUMBER: P24000000655

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

Please return all correspondence concerning this matter to the following:

Warren Pearson  
Name of Contact Person

\_\_\_\_\_  
Firm/ Company

3562 Four Oaks Blvd  
Address

Tallahassee FL 32311  
City/ State and Zip Code

warpear@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Warren Pearson at ( 850 ) 567-6164  
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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



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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>President</u>	<u>Antonia Evangelista</u>	<u>1303 Browning Ave</u> <u>Orlando FL 32809</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add	_____	<u>Warren Pearson</u>	<u>3567 Four Oaks Blvd</u> <u>Tallahassee FL 32311</u>
3) <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Managing Member</u>	<u>Mario Villanueva</u>	<u>2744 Whisper Lakes Club Circle</u> <u>Orlando FL <del>32809</del> 32809</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Managing Member</u>	<u>Diana Villanueva</u>	<u>2744 Whisper Lakes Club Circle</u> <u>Orlando FL 32809</u>
5) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>Managing Member</u>	<u>Carlos Castillo</u>	<u>3700 Curry Ford</u> <u>Apt E3</u> <u>Orlando FL <del>32809</del> 32808</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____



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

Effective date if applicable: \_\_\_\_\_  
(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 all voting shares."  
(voting group)

Dated March 25, 2024

Signature Antonia Evangelista  
(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)

Antonia Evangelista  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Amended Articles of Incorporation**

**Article I**

The name of the corporation shall be: RESTORE TECH LABOR USA INC.

**Article II**

The principal place of business address is

1303 Browning Ave  
Orlando, FL 32809

The principal mailing address of the corporation is

1303 Browning Ave  
Orlando, FL 32809

**Article III**

The corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The purpose for which this corporation is organized is ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

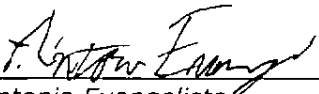
10,000

**Article V**

The name and Florida street address of the registered agent is:

Antonia Evangelista  
1303 Browning Ave  
Orlando FL 32809

I certify that I am familiar with and accept the responsibilities of registered agent.

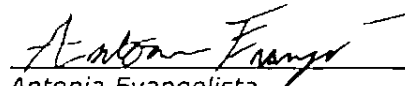
  
\_\_\_\_\_  
Antonia Evangelista

**Article VI**

The name and Florida street address of the incorporator is:

Antonia Evangelista  
1303 Browning Ave  
Orlando FL 32809

I am the incorporator submitting these Amended Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I understand the requirement to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following formation of this corporation and every year thereafter to maintain "active" status

  
\_\_\_\_\_  
Antonia Evangelista

#### **Article VII**

The initial officers and/or directors of the corporation are:

Title: President  
Antonia Evangelista  
1303 Browning Ave  
Orlando FL 32809

Title: Managing Member  
Diana Villanueva  
2744 Whisper Lakes Club Circle  
Orlando FL 32809

Title: Managing Member  
Mario Villanueva  
2744 Whisper Lakes Club Circle  
Orlando FL 32809

Title: Managing Member  
Carlos Eduardo Gonzalez Castillo  
3700 Curry Ford Apt E3  
Orlando FL 32806

#### **Article VIII**

The effective date for this corporation shall be:

12/27/2023