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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPOR	ATION: Restare	Tech Labor U.S.	A Inc
DOCUMENT NUMBI	Dailag	0000655	•
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	ondence concerning this ma-	tter to the following:	
	Warren Fe	7 (A) 501 Name of Contact Person	
_		Name of Contact Person	1
-	3567 F	Firm Company Cur Oaks Blvd	
_	Tallahose	e FL 32311	
	WATDEAT	City/ State and Zip Code (or gma), (om	2
-	E-mail address: (to be us	ied for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Warren F.	Carson	at (350	567-6164
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	E2\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810
* 111161	1100000 1 12 0 20 1 T		issee, FL 32303

Articles of Amendment to

Articles of Incorporation

Restore Tech	Capor USA Inc
(Name of Corporation as current)	v filed with the Florida Dept. of State)
F240000	100655
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607-1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "e" Inc.," or Co.," or the designation "Corp," "Inc," or "Co"> "chartered," "professional association," or the abbreviation "P.A."	company, "or "incorporated" or the abbreviation "Corp.," 1 professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	Orlando FL Walle 32809
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1303 Browning Ave Orlando FL 3 32509
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address Name of New Registered Agent 1303 Brok	
New Registered Office Address: Urlando	(City) . Florida 32899 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar while the second agent of the second agent of the second agent.	with and accept the obligations of the position;
Signature of New R	
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (i1)	(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	PT John	Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	: Smith	
Type of Action	<u>Title</u>	Name	Address
(Check One) 1) Change	President	Antonia Evangelista	1303 Browning Ave Orlando FL 32809
Add			
2) Change Add		Warren Yearson	3567 Four Caks Ald Tallahassec FC 32311
Remove 3) Add	Managing Member	Mario Villanucia	2744 Whisper Lake Club Girck Orlando FL BOOG 32809
Remove 4) Change Add	Marapmy Member	Diana Villanucia	2744 Whisper Lakes Club (inte Orlando FL 32809
Remove Add	Marging Member	Carlos Castillo	3700 Curry Ford Apt E3
Remove			Orlando FL 32800
Add			
Remove			

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
n amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
ovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(,,, ,	
11-118-1-11-11	

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The date of each amendment(s) add	ption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment fi	le date)
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requirement of State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopt action was not required.	ted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes east for icient for approval.	the amendment(s)
☐ The amendment(s) was/were appropriately provided for e	wed by the shareholders through voting groups. The ach voting group entitled to vote separately on the am	following statement endment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by all voting	Shares	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
Dated Marc	3 25, 2024 mi Lan	
Signature Ant	mi Way	
6 (By a dir selected.	ector, president or other officer - if directors or office by an incorporator - if in the hands of a receiver, trus d 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

Antonia Evangelista

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.

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" and May 1" 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