

P24 0000041998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

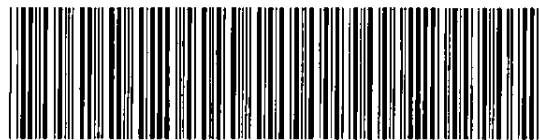
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10-30-24

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2017-03-15
10-30-24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NETIO PRODUCTS US INC

DOCUMENT NUMBER: P24000041998

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

Please return all correspondence concerning this matter to the following:

TOMAS KUCERA ESQ.
Name of Contact Person
KUCERA LAW FIRM PLLC
Firm/ Company
6303 Blue Lagoon Dr. #400
Address
Miami FL 33126
City / State and Zip Code
TK@KuceraLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tomas Kucera Esq. at (305) 677-3463
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

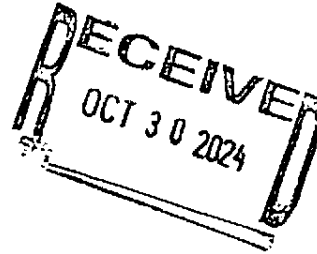


FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2024

TOMAS KUCERA ESQ
6303 BLUE LAGOON DR #400
MIAMI, FL 33126-6

SUBJECT: NETIO PRODUCTS US INC
Ref. Number: P24000041998



We have received your document for NETIO PRODUCTS US INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must choose / specify one type of action concerning the Directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

SHANTELL BROWN
Regulatory Specialist II

Letter Number: 024A00020059

REVISED

Articles of Amendment
to
Articles of Incorporation
of

NETIO PRODUCTS US INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P24000041998

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6303 Blue Lagoon Dr.

Suite 400

Miami, FL 33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6303 Blue Lagoon Dr.

Suite 400

Miami, FL 33126

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Kucera Law Firm PLLC

6303 Blue Lagoon Dr. #400

(Florida street address)

New Registered Office Address:

Miami

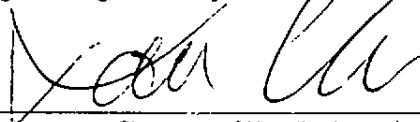
(City)

Florida 33126

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1) (c), 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:

☒ 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	P	JAN PACOVSKY	1700 San Pablo Rd S
<input type="checkbox"/> Add			#808
<input type="checkbox"/> Remove			Jacksonville, FL 32224
2) <input type="checkbox"/> Change	VP	BRETISLAV BAKALA	2448 Za Gymnaziem
<input checked="" type="checkbox"/> Add			Pisek, 39701
<input type="checkbox"/> Remove			Czech Republic
3) <input type="checkbox"/> Change	SEC	BRETISLAV BAKALA	2448 Za Gymnaziem
<input checked="" type="checkbox"/> Add			Pisek, 39701
<input type="checkbox"/> Remove			Czech Republic
4) <input type="checkbox"/> Change	D	JAN PACOVSKY	1700 San Pablo Rd S -
<input checked="" type="checkbox"/> Add			#808
<input type="checkbox"/> Remove			Jacksonville, FL 32224
5) <input type="checkbox"/> Change	D	BRETISLAV BAKALA	2448 Za Gymnaziem
<input checked="" type="checkbox"/> Add			Pisek, 39701
<input type="checkbox"/> Remove			Czech Republic
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: JULY 20, 2024, if other than the date this document was signed.

Effective date if applicable: JULY 20, 2024
(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.

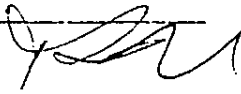
☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 _____"
(voting group)

JULY 20, 2024
Dated _____

Signature 
(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)

JAN PACOVSKY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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SECRET