

P 94 000 021 993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

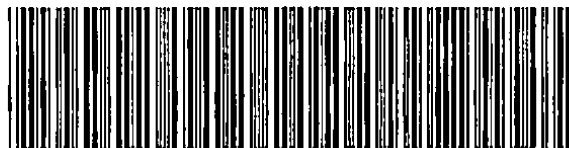
(Business Entity Name)

(Document Number)

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10/25/22--01013--001 **35.00

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2022 OCT 25 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FL

of 1/22/2023

COVER LETTER

D: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROAR BICYCLE INC.

DOCUMENT NUMBER: P94000021993

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

Please return all correspondence concerning this matter to the following:

MARCIA LORENA ABREU

Name of Contact Person

Firm/ Company

4996 N. Citation Drive, Apt. 106

Address

Delray Beach, FL 33445

City/ State and Zip Code

mabreu352@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARCIA LORENA ABREU at (954) 483-3560
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

Articles of Amendment
to
Articles of Incorporation
of

PAR BICYCLE INC.

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

4000021993

(Document Number of Corporation (if known))

2022 OCT 25 AM 9:08

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TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to Articles of Incorporation:

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 "professional," "professional association," or the abbreviation "P.A."

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

4996 N. Citation Drive, Apt. 106

Delray Beach, FL 33445

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4996 N. Citation Drive, Apt. 106

Delray Beach, FL 33445

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

MARCIA LORENA ABREU

4996 N. Citation Drive, Apt. 106

(Florida street address)

New Registered Office Address:

Delray Beach

(City)

Florida 33445

(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 (11) (e), F.S.

removing 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	<u>PT</u>	<u>John Doe</u>
Remove	<u>V</u>	<u>Mike Jones</u>
Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action (check One)	Title	Name	Address
<input type="checkbox"/> Change	<u>CEO</u>	<u>ROBERTO ABREU</u>	<u>3434 NW 27th Ave.</u>
<input type="checkbox"/> Add			<u>Miami, FL 33142</u>
<input checked="" type="checkbox"/> Remove			
<input type="checkbox"/> Change	<u>CEO</u>	<u>ESTATE OF ROBERTO ABREU</u>	<u>4996 N. Citation Drive, Apt. 106</u>
<input checked="" type="checkbox"/> Add			<u>Delray Beach, FL 33445</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change	<u>CEO</u>	<u>MARCIA LORENA ABREU</u>	<u>4996 N. Citation Drive, Apt. 106</u>
<input checked="" type="checkbox"/> Add			<u>Delray Beach, FL 33445</u>
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<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)

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

effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

option 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)

Dated

10/12/22

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)

MARICA LORENA ABREU

(Typed or printed name of person signing)

PERSONAL REPRESENTATIVE - CEO

(Title of person signing)