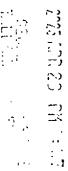
| (Requestor's Name)                      |  |  |
|---|--|--|
|   |  |  |
| (Address)                               |  |  |
|   |  |  |
| (Address)                               |  |  |
| (Addiess)                               |  |  |
|   |  |  |
| (City/State/Zip/Phone #)                |  |  |
| 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

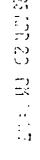
Office Use Only



700449694527

04/29/25--01039--015 \*\*35.00





## **COVER LETTER**

Division of Corporations Ellona, Inc. NAME OF CORPORATION: P97000019969 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Tom Runyan, Esq. Name of Contact Person The Runyan Law Firm, PA Firm/ Company 1301 E Oakland Park Blvd Address Oakland Park, FL 33334 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Felipe Herrera Name of Contact Person linelosed is a check for the following amount made payable to the Florida Department of State: 35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed)

Mailing Address

TO: Amendment Section

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

| Ellona, Inc.  |   |
|---|---|
| (Name of Corporation as currently   | filed with the Florida Dept. of State)  |
| P97000019969  |   |
| (Document Number of C   | Corporation (if known)  |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Fl</i> its Articles of Incorporation:   | orida 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," "co "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | mpany, "or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word  1944 NW 64" Ave.  FORT LAVOER DALE, FL  33311 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   | - 1444 NW 6+ Avr.<br>FORT LAVOERDALE, FZ<br>33311   |
| D. If amending the registered agent and/or registered office addre  | ss in Florida, enter the name of the  |
| new registered agent and/or the new registered office address:  Name of New Registered Agent  Felipe  1444 NW  (Florida street)  New Registered Office Address:  Toki Laure   | Herrera  Lett Ave. Fort Lauderdale  Luddress)  Luddress)  Luddress)  Luddress (Zip Code)  |
| New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar wi  Signature of New Reg  Check if applicable  | th and accept the obligations of the position.  |
| ☐ 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                      | PT John              | <u>Doc</u>      |   |
|-------------------------------|----------------------|-----------------|---|
| X Remove                      | <u>V</u> <u>Mike</u> | Jones           |   |
| X Add                         | SV Sally             | Smith           |   |
| Type of Action<br>(Check One) | Title                | Name            | Address   |
| 1) Change                     | PO                   | Antonio Gellona | 2125 NE 25th Street                             |
| Add                           |                      |                 | Wilton Manors, FL 33305                         |
| 2) X Remove 2) Add            | <u>PVP, D</u>        | Felipe Herrera  | 1444 NW6+ Avenue<br>FORT Landerdale, FZ<br>3331 |
| Remove Change                 |                      |                 |   |
| Add                           |                      |                 |   |
| Remove                        |                      |                 |   |
| 4) Change                     |                      |                 |   |
| Add                           |                      |                 | <u> </u>  |
| Remove                        |                      |                 |   |
| 5) Change                     | <del></del>          |                 |   |
| Add                           |                      |                 |   |
| Remove                        |                      |                 |   |
| 6) Change                     | <del></del>          |                 | <u> </u>  |
| Add                           |                      |                 |   |
| Remove                        |                      |                 |   |

| (Attach additional sheets, if necessary). (Be specific)  |  |
|--|--|
| tionio Gellona resigns as Officer, President and Shareholder. Effective 4-25-725   | <u>.                                    </u>   |
|  |  |
|  |  |
|  | <del></del>  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  | <u> </u>   |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
| If an amendment provides for an exchange, reclassification, or cancellation of issued shares,  | ALL ST   |
| If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A) | ALLAN A  |
| provisions for implementing the amendment if not contained in the amendment itself:  |  |
| provisions for implementing the amendment if not contained in the amendment itself:  |  |
| provisions for implementing the amendment if not contained in the amendment itself:  |  |
| provisions for implementing the amendment if not contained in the amendment itself:  |  |
| provisions for implementing the amendment if not contained in the amendment itself:  |  |
| provisions for implementing the amendment if not contained in the amendment itself:  |  |
| provisions for implementing the amendment if not contained in the amendment itself:  | Will be a second of the second |
| provisions for implementing the amendment if not contained in the amendment itself:  |  |
| provisions for implementing the amendment if not contained in the amendment itself:  |  |

: · ! · · · ·

| The date of each amendment(s) ado   | ption:   | , if other than the                           |
|---|--|---|
| date this document was signed.  |  |   |
| Effective date <u>if applicable</u> :   |  |   |
|   | (no more than 90 days after amendment fi   | le date)                                      |
| Note: If the date inserted in this block document's effective date on the Department. | 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.                            | ed by the incorporators, or board of directors without   | shareholder action and shareholder            |
| The amendment(s) was/were adopt by the shareholders was/were suff                     | ed by the shareholders. The number of votes east for cient for approval.   | the amendment(s)                              |
| [] The amendment(s) was/were appro-<br>must be separately provided for ea             | oved by the shareholders through voting groups. The ach voting group entitled to vote separately on the am   | following statement<br>endment(s):            |
| "The number of votes east fo  | r the amendment(s) was/were sufficient for approval  |   |
| by  | ,  |   |
|   | (voting group)   |   |
| selected,   | cor, president or other officer – if directors or officer by an incorporator – if in the hands of a receiver, trust diduciary by that fiduciary)  Telpe Jewe (Typed or printed name of person signing) |   |
| _   | (Title of person signing)  |   |