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Division of Corporations

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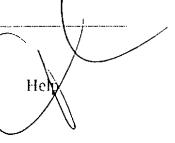
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ANA MANAGEMENT SERVICES INC.

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Articles of Amendment to Articles of Incorporation of

ANA Management Services Inc.

ANA Management Services Inc.		
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P20000029472		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	loridu Profit Corporation adopts the fol	lowing amendment(s) to
A. If amending name, enter the new name of the corporation:		
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."	ompany," or "incorporated" or the abbro professional corporation name must c	exiation "Corp."
B. Enter new principal office address, if applicable:		
(Principal office uddress <u>MUST BE A STREET ADDRESS</u>)		
		2: 9
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent	ss in Florida, enter the name of the	
		
(Florida stree	ri address)	
New Registered Office Address:	, Florida,	
	City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the post	tion.
Signature of New Res	gistered Agent, if changing	
Check if applicable		

☐ 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)

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 Job	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	S	Mandy Chu	7901 4th N. STE 300
X Add			St. Petersburg, FL 33702
Remove			
2) Change			2
Add			
Remove Change		- Address:	2023 JUN 26 A)111: 01
Add			
Remove			*****
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			<u></u>
Add			
Remove			

	iding or adding additional Articles, enter change(s) here: additional sheets, if necessary). (Be specific)
Article III	The purpose for which this corporation is organized is: Asset Management.
Article V	The name and Florida street address of the registered agent is: Northwest Registered Agent LLC.
	7901 4th St N, STE 300, St Petersburg, FL 33702.
Article VII	The Corporation reserves the right to amend, alter, change or any provision contained in these Articles of
	Incorporation.
	<u></u>
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provisi (if	nendment provides for an exchange, reclassification, or cancellation of issued shares, ions for implementing the amendment if not contained in the amendment itself: not applicable, indicate N/A) The number of shares the corporation is authorized to issue is: 100 SHARES @ \$0.01. Mr. Adam Wagner has
	a 100% shareholding in ANA Management Services Inc.
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The date of each amendment(s) ado	ption:	, 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 blocdocument's effective date on the Department.	ck does not meet the applicable statutory filing requirements, this date will artment of State's records.	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	
☐ The amendment(s) was/were adopt by the shareholders was/were suffi		## } 1 2023 Jun 26
	ved by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	r the amendment(s) was/were sufficient for approval	AMII: 0
by		
	(voting group)	
June 1st, 202. Dated		
Signature	wr smith	wheret
selected,	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
N	at Smith	
_	(Typed or printed name of person signing)	
ln	corporator	
_	(Title of person signing)	