P94000084516

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIETJEN TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	$35.00

R.L 9/4/25

Articles of Amendment
to
Articles of Incorporation
of

TIETJEN TECHNOLOGIES, INC

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

P94000064516

(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)

1250 IMESON PARK BLVD., BLDG 500
SUITE 516
JACKSONVILLE FL 32218

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

4600 TOUCHTON ROAD BLDG. 200, SUITE 100
JACKSONVILLE FL 32246

2025 SEP -3 PM 5:48

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 _____

_____
(Florida street 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 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.

or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
VP	IAN S. TIETJEN	51 WEST 7TH STREET	☐Add
		ATLANTIC BEACH, FL 32233	☒Remove
			☐Change
CFOD	MICHAEL BEAVER	4600 TOUCHTON ROAD, BLDG. 300, SUITE 3150	☐Add
		JACKSONVILLE, FL 32246	☒Remove
			☐Change
CEO	WALLY BUDGELL	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☐Add
		JACKSONVILLE, FL 32246	☐Remove
			☒Change
CFO	DAN CHRISTENSEN	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
P	DEMETROIS DOUNIS	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
VP	JAMES JANG	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change

or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
VP	STEPHEN VERHOEFF	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
P	DARRELL CROCHET	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
AMBR	TY GRAY	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☒Add
		JACKSONVILLE, FL 32246	☐Remove
			☐Change
VP	DONALD DIXON	4750 E ADAMO DRIVE	☐Add
		TAMPA, FL 33605	☒Remove
			☐Change
VP	MELINDA CARAGAN	4600 TOUCHTON ROAD, BLDG. 200, SUITE 100	☐Add
		JACKSONVILLE, FL 32246	☐Remove
			☒Change
			☐Add
			☐Remove
			☐Change

The date of each amendment(s) adoption: _____, 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 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)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 9/2/2025

Signed by:

Darrell Crochet

Signature of a member or authorized representative of a member

Darrell Crochet

Typed or printed name of signee

Filing Fee: $25.00

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