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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		
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COR AMND/RESTATE/CORRECT OR O/D RESIGN APPROVED EQUIPMENT, INC.

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Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Approved Equipment, Inc.

15612148442

Articles of Amendment Articles of Incorporation of

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P04000161089	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607, 1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the word
D. Enter new principal office address if applicable:	6601 LYONS RD.
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	SUITE H1-2
	COCONUT CREEK, FL 33073
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6601 LYONS RD.
, , , , , , , , , , , , , , , , , , , ,	SUITE H1-2
	COCONUT CREEK, FL 33073
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres Name of New Registered Agent	
(Florida st	reet address)
New Registered Office Address:	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: with and accept the obligations of the position.
Signature of New I	Registered Agent, if changing
Check if applicable ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(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.

X_Change	PI	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	D	ALFREDO GONZALEZ	6601 LYONS RD.
Add			SUITE H1-2
Remove			COCONUT CREEK, FL 33073
2) Change			****
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
P. emaye			

	ticles, enter change(s) here: (Be specific)
	
A	
Atta.	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment fil	e date)
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirepartment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for officient for approval.	the amendment(s)
	proved by the shareholders through voting groups. The for each voting group entitled to vote separately on the ame	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
5/26/2022		
Dated		
Signature		
(By a d	irector, president or other officer – if directors or officers d, by an incorporator – if in the hands of a receiver, truste ted fiduciary by that fiduciary)	
	Ashley Perkins	
	(Typed or printed name of person signing)	-
	Attorney-in-Fact	
	(Title of person signing)	