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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZIP SLIDES, INC.

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ZIP SLIDES, INC.**

Florida Document Number: 351078

Pursuant to the provisions of Section 607.1007, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

☒ Amending principal office or mailing address:

New principal office address:

150 Atlantic Drive
(Enter street address)
Fern Park, FL 32730
(City) (State) (Zip Code)

New mailing address:

3909 Moorings Lane
(Enter mailing address)
Orlando, FL 32810
(City) (State) (Zip Code)

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2021 OCT 11 AM 9:37
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

☒ Amending registered agent and/or registered office address:

Name of New Registered Agent: (must sign below)

Gregory W. Meier
(First Name) (Middle) (Last) (Suffix)

New Registered Office Address:

1000 Legion Place Ste 1700
(Enter Florida street address)
Orlando, Florida 32801
(City) (Zip Code)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.



Signature of New Registered Agent

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☒ Amending the Officers and/or Directors of record:

(Enter the name and title of each officer and director being removed, and the name, title and address of each officer or director being added or changed)

<input type="checkbox"/>	Add	Director	Ronald	E	Kline
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input checked="" type="checkbox"/>	Remove		1830 Long Pond Drive		
			(Street Address)		
			Longwood	FL	32779
			(City)	(State)	(Zip) (Country)

<input type="checkbox"/>	Add	Secretary	Mary	W.	Kline
<input type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input checked="" type="checkbox"/>	Remove		1830 Long Pond Drive		
			(Street Address)		
			Longwood	FL	32779
			(City)	(State)	(Zip) (Country)

		Director, President, Secretary			
<input type="checkbox"/>	Add	Treasurer	Konnie	L.	Kline
<input checked="" type="checkbox"/>	Change	Title(s)	(First Name)	(Middle)	(Last) (Suffix)
<input type="checkbox"/>	Remove		3909 Moorings Lane		
			(Street Address)		
			Orlando	FL	32810
			(City)	(State)	(Zip) (Country)

☒ Amending Other Information:

(Be specific; attach additional sheets if necessary.)

The Articles of Incorporation are amended and restated in their entirety to read as follows:

ARTICLE I
NAME

The name of the corporation is ZIP SLIDES, INC.

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ARTICLE II SHARES

The total number shares of stock which the corporation shall have authority to issue is Thirty (30) shares of Common Stock, each with no par value.

ARTICLE III BOARD OF DIRECTORS AND OFFICERS

The number of directors may be increased or decreased from time to time, by Bylaws adopted by the Corporation's stockholders, but there shall never be less than one (1) director at any given time.

ARTICLE IV INDEMNIFICATION

To the fullest extent permitted by law, the corporation shall indemnify any person made or threatened to be made a party to any action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation or any predecessor to the corporation or serves or served at any other enterprise as a director, officer, employee or agent at the request of the corporation or any predecessor to the corporation.

Neither any amendment or repeal of any this ARTICLE IV, nor the adoption of any provision inconsistent with this ARTICLE IV, shall eliminate or reduce the effect of this ARTICLE IV, in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this ARTICLE IV, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ 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 sufficient for approval by:

(voting group)"
- ☐ the board of directors without shareholder action and shareholder action was not required.
- ☐ the incorporators without shareholder action and shareholder action was not required.

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The date of adoption for each amendment, if other than the date this document was signed:

Effective date if different than the date of filing: N/A
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: October 8, 2021.

Konnie Kline

(Signature)

Konnie L. Kline

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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