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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : HINSHAW & CULBERTSON LLP

Account Number : I20110000017 Phone : (305)358-7747 Fax Number : (305)577-1063

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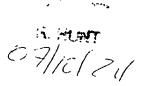
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ATLANTIC RADIO TELEPHONE INC.

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Help



TO: Amendment Section

COVER LETTER

Division of Corporation	3			
NAME OF CORPORATIO	N:ATLANTIC	RADIO TELEPHONE IN	IC	
DOCUMENT NUMBER: _	511630			
The enclosed Articles of Amo	endment and fee are su	bmitted for filing.		
Please return all corresponder	nce concerning this ma	tter to the following:		
	ELIOT C. A	ABBOT, ESQ		
	HINSHAW	Name of Contact Perso & CULBERTSON LLP	n	
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·	
	2811 PON	CE DE LEON BOULEVA	RD. 10TH FLOOR	3
		Address		inin, Set
	CORAL (GABELS, FL 33134		
		City/ State and Zip Cod	c	SSE SSE
1:		T@HINSHAWLAW.COM		E ST
E-	man address: (to be us	sed for future annual report	nonneation)	건 건 건 건 건 건 건 건 건 건 건 건
For further information conce	rning this matter, pleas	se call:		
ELIOT C. ABBO	ττ	at (305	428-5061	
Name of Contact Person			de & Daytime Telephone	Number
Enclosed is a check for the fo	llowing amount made	payable to the Florida Dep	artment of State:	
-	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ac Amendmen Division of P.O. Box 6. Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

Articles of Amendment Articles of Incorporation

of ATLANTIC RADIO TELEPHONE INC.	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
511630	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this attacks of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
ART OLDCO, INC.	The
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	The new company," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	A
	<u></u>
C. Enter new mailing address, if applicable:	SSE A III
(Mailing address MAY BE A POST OFFICE BOX)	——————————————————————————————————————
); 2 F2 F2
	11
D. If amending the registered agent and/or registered office addr	
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	ee address)
New Registered Office Address:	
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	with and accent the obligations of the position
	y in bywain
Signature of New Re	gistered Agent, if changing
Chack if annicable	

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

To: 1

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:

10050108407

(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.

Example: X Change	<u>PT</u>	John Doe		
X Remove	\underline{V}	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s	
1) Change			 	
Add				
Remove				· 9
2) Change			 	y i gai France
Add				
Remove 3) Change				SSEE A
Add				57ATE
Remove				
4) Change			 	
Add				
Remove				
<i>5)</i> Change		- ————		
Add				
Remove				
6) Change			 	
Add				
Remove				

If amending or adding additional Ar (Attach additional sheets, if necessary).	(Be specific)		
			
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			2
provisions for implementing the am	hange, reclassification, or cancellation of issued endment if not contained in the amendment itse	shares. lf:	
(if not applicable, indicate N/A)	-		
			
		* · <u>- · · · · · ·</u> ·	
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<u></u>			

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable: (no more than 90 days after amer.	adment file date)
Note: If the date inserted in this block does not meet the applicable statutory til 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 action was not required.	without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting group must be separately provided for each voting group emitted to vote separately of "The number of votes cast for the amendment(s) was/were sufficient for a by	pproval AN Prys.
DatedJune 26, 2024 Signature_Conrad Q. Webber	AM IO: 21 OF STATE SEE, FL
(By a director, product or other officer - if directors of selected, by an incorporator - if in the hands of a recei appointed fiduciary by that fiduciary)	
Conrad J. Webber, Jr.	
(Typed or printed name of person si	gning)
President	
(Title of person signing)	