Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000313358 3)))



H230003133583ABC

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

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

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN HOXTON PROJECTS, INC.

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## **COVER LETTER**

TO: Amendment Section Division of Corporations		
SUBJECT: Hoxton Projects, Inc.		
N	ame of Corporation	
DOCUMENT NUMBER: F2300000	4376	
The enclosed Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concer	ming this matter to the following:	
Erika A. Easter		
Name of Contact Person		
eMinutes	ALLAHASSEE	
Firm/Company		
228 Park Ave S, PMB 50845	2023 SEP -8 AM 10: 15 ELLIL AHASSEE FL	
Address	TA -	
New York, NY 10003-1502	r- O	
City/State and Zip Coo	de	
eteam@eminutes.com		
E-mail address: (to be used for future	annual report notification)	
For further information concerning this	matter, please call:	
Erika A. Easter	at ( 310 ) 820-1000	
Name of Contact Person	at ( <u>310</u> ) <u>820-1000</u> Area Code & Daytime Telephone Number	
Enclosed is a check for the following ar	nount:	
\$35.00 Filing Fee S43.75 Filing Certificate of		
Mailing Address:	Street Address:	
Amendment Section Division of Corporations	Amendment Section	
P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 MUST BE COMPLETED)

F230000043	576
(Document num	ber of corporation (if known)
Hoxton Projects, Inc.	
1	ars on the records of the Department of State)
(realite of corporation as it apples	as on the records of the Department of State)
2 Delaware	3
(Incorporated under laws of)	(Date authorized to do business in Florida)
	ECTION II HAT THE PROPERTY OF
	EP E
	ECTION II
(4-7 COMPLETE ONL	TA THE VALUE CHANGES)
4 16 ab	121-21 TE
	n= -
its jurisdiction of incorporation? Delaware	
5 AG StudioWorks, Inc	
(Name of corporation after the amendment, adding	suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new	name of the corporation)
	ate corporate name adopted for the purpose of transacting
business in Florida)	
6. If the amendment changes the period of duration, i	indicate new period of duration
6. If the amendment changes the period of duration,	indicate new period of duration.
(	New duration)
7. If the amendment changes the jurisdiction of incor	poration indicate new jurisdiction
7. If the amendment changes the jurisdiction of moon	polation, material new justicalients.
( <u>N</u>	ew jurisdiction)
8. Attached is a certificate or document of similar im	port, evidencing the amendment, authenticated not more tha
90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic	Department of State, by the Secretary of State or other officing
naving custody of corporate factors in the jurisdic	tion under the laws of which it is meorporated.
<u> </u>	
Signature of a director, por a receiver or other cou	oresident or other officer - if in the hands ort appointed fiduciary, by that fiduciary)
	President
Amrayali Gan. (Typed or printed name of person signing)	(Title of person signing)

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HOXTON PROJECTS, INC."

FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AG

STUDIOWORKS, INC.", ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2023,

AT 3:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AG STUDIOWORKS, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



Authentication: 204097012

Date: 09-05-23