12122023573

From: David Thomas

11/17/22, 7:47 AM



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To:

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:- COR AMND/RESTATE/CORRECT OR O/D RESIGN MICRO TYPING SYSTEMS, INC.

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J. HORNE

NOV 18 2022

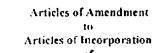
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of Micro Typing Systems, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) K51093 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: NΑ 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. N A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: N/A Name of New Registered Agent (Floridà street 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 with and accept the obligations of the position

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/arc being filed pursuant to s. 607.0120 (11) (c), F.S.

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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)

Example:

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 | <u>PT</u> | John Doe | | | |
|-------------------------------|--------------|---------------------|--------------------------|--|--|
| X Remove | <u>Y</u> | Mike Jones | | | |
| X Add | <u>\$Y</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | Name | Address | | |
| 1) Change | DT | John Sanders | 1295 SW 29th Avenue | | |
| Add | | | Pompuno Beach, FL 33069 | | |
| X Remove | | | | | |
| 2) Change | D | Christopher Smith | 1295 SW 29th Avenue | | |
| Add | | | Pompano Beach, Fl. 33069 | | |
| X Remove 3) Change | DS | Michael Schlesinger | 1295 SW 29th Avenue | | |
| Add | | | Pompano Beach, FL 33069 | | |
| X Remove | | | | | |
| 4) Change | CFOT | Joseph Busky | 1295 SW 29th Avenue | | |
| X Add | | | Pompano Beach, FL 33069 | | |
| Remove | | | | | |
| Ĵ} Change | DAT | Elisabetta Davis | 1295 SW 29th Avenue | | |
| X Add | | | Pompano Beach, Ft. 33069 | | |
| Remove | | | | | |
| 6) Change | DP | Robert J. Bujarski | 1295 SW 29th Avenue | | |
| X Add | | | Pompano Beach, FL 33069 | | |
| Remove | | | <u> </u> | | |

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| 7) | x | Add | S | Phillip Askim | 1295 SW 29th Avenue |
|-----|---|-----|-----|-----------------|---------------------------------|
| | | | | | Pompano Beach, FL 33069 |
| | | | | | |
| 8) | X | Add | CEO | Douglas Bryant | 1295 SW 29 th Avenue |
| | | | | | Pompano Beach, FL 33069 |
| | | | | | |
| 9) | Х | Add | AT | Danielle Hamann | 1295 SW 29th Avenue |
| | | | | | Pompano Beach, FL 33069 |
| | | | | | |
| 10) | Χ | Add | A\$ | Michelle Hodges | 1295 SW 29 th Avenue |
| | | | | | Pompano Beach, Fl. 33069 |

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| (Attach additional | sheets, if necessary). | (Be specific) | | | | |
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| If an amendment | provides for an exch | ange, reclassific | cation, or conce | llation of issued | l shares, | |
| provisions for in | nplementing the ame | ndment if not co | ontained in the | amendment its | elf: | |
| (if not applic | able, indicate N/A) | | | | | |
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| | adoption: | , if other than the |
|---|--|--|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file d | ate) |
| Note: If the date inserted in this document's effective date on the | block does not meet the applicable statutory filing requiren Department of State's records. | nents, this date will not be listed as the |
| Adoption of Ameadment(s) | (CHECK ONE) | |
| The amendment(s) was/were a action was not required. | dopted by the incorporators, or board of directors without sha | reholder action and shareholder |
| The amendment(s) was/were a by the shareholders was/were | dopted by the shareholders. The number of votes cast for the sufficient for approval. | amendment(s) |
| | pproved by the shareholders through voting groups. The following entitled to vote separately on the amend | |
| "The number of votes ea | st for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| Novemb | er 16. 2022 | |
| Signature 36 | iph Bushy | |
| (By a selec | director, president or other officer – if directors or officers hated, by an incorporator – (f in the hands of a receiver, trustee, inted fiduciary by that fiduciary) | |
| | Joseph Busky | |
| | (Typed or printed name of person signing) | |
| | Director, CFO and Treasurer | |
| | (Title of person signing) | |