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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. EVERY STUART LTD CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
06 JUN -7 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AVERY STUART, LTD. CORPORATION  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: VAN PARIJS, CHARLES AS STD

ADD: TRUCIDO, RAUL AS ST

DELETE: TRUCIDO, RAUL AS D

New Registered Agent

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

6/4/24

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

**The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :**

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6 day of JUNE, 20 06.

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

**(By a director if adopted by the directors)**

**(By an incorporator if adopted by the incorporators)**

**Typed or printed name**

**Title**

**Registered Agent Signature**