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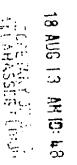


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COVER LETTER

TO: Amendment Section NO CHANGES - TO RECORD AMENDMENT OF CHANGE IN OFFICERS Division of Corporations PREVIOUSLY DONE ON 2017 ANNUAL REPORT NAME OF CORPORATION: Florida Geodynamics Inc. M94234 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Arleen Starling Name of Contact Person Florida Geodynamics Inc. Firm/ Company 6129 Old Pasco Road Address Wesley Chapel, FL 33544 City/ State and Zip Code flgeo4@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Arleen Starling Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional enclosed) Copy is enclosed) Mailing Address Street Address

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Florida Geodynamics,Inc.

	(Name of Corporation as currently filed with	the Florida Dept. of State)			
	M94234				
	(Document Number of Corporation (if known)				
	Pursuant to the provisions of section 607.1006, Florida Statutes, that amendment(s) to its Articles of Incorporation:	nis Florida Profit Corporation adopts	the following		
A.	If amending name, enter the new name of the corporation:				
			The new name		
	must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A p "chartered," "professional association," or the abbreviation "P.	professional corporation name must co	breviation "Corp.,"		
В.	Enter new principal office address, if applicable:				
	(Principal office address MUST BE A STREET ADDRESS)	6129 Old Pasco Road			
		Wesley Chapel, FL 33544			
C.	Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6129 Old Pasco Road	<u>هد</u> <u>.</u>		
		Wesley Chapel, FL 33544	8 AUG 15		
			13 Em		
Đ.	If amending the registered agent and/or registered office additional and/or registered additional and/or registered office additional and/or registered additional additional and/or registered additional additional additional and/or registered additional		A D 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		
	new registered agent and/or the new registered office address				
	Name of New Registered Agent Arleen Starling		•		
	6129 Old Pasco Road, Wesl (Florida stree		•		
	New Registered Office Address: _6129 Old Pasco Road,	Wesiey Chapel , Florida 33544 (City)	(Zip Code)		
	New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		he position.		
	Signature of New Regist	ered Agent, if changing			

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)

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	PT John	·	
	X Remove	<u>\</u>	/ Mike Jones	
	<u>X</u> Add	<u>SV</u> <u>Sally</u>	<u>Smith</u>	
	Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)	NO Change	President	Arleen Starling	3319 Lake Padgett Drive
	Add			Land O Lakes
	Remove			Florida 34639
2)	NO Change	<u>VP</u>	Nick Cozzo	27745 Quail View Lane
	Add			Wesley Chapel, F1, 33544
	Remove			
	3) NO Char	nge <u>Sec</u>	Margaret Cozzo	27745 Quail View Lane
	Add			Wesley Chapel, FL 33544
	Remove			
1)	Change			
	Add			
	Remove			
5)	Change			
	Add			
	Remove			
51	Change			

	_ Add				_	
	Remove					
			Page 2 o	f4		
amen	ding or adding ac	lditional Articles,	enter change(s) he	<u>ere</u> :		
ttach	additional sheets,	if necessary). (B	le specific)			
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			e, reclassification, or implementing th			•
	nent if not contain			<u>e</u> f not		
	ble, indicate N/A)					
						

The date of each amendment(s) adoption: other than the date this document was signed.	, if
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list as the document's effective date on the Department of State's records.	sted
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by 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/were sufficient for approval	
by <u>Ilivida Geodignames Ane</u> " (voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder—action was not required.	
Dated S-S1S	
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Acteur Stating	
(Typed or printed name of person signing)	
Prindent	
(Title of person signing)	