

H22000101652

Florida Department of State
Division of Corporations
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H22000101652ABCT

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ELEMENT26 - FL, INC.

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2022 MAR 24 AM 8:36

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A. RAMSEY

MAR 25 2022



March 24, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELEMENT26 - FL, INC.
1213 10TH STREET NORTH
JACKSONVILLE BEACH, FL 32250

SUBJECT: ELEMENT26 - FL, INC.
REF: N22000000917

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

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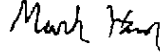
ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ELEMENT26 - FL, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, Element26 - FL, Inc., a Florida not for profit corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

- FIRST:** The Article of Incorporation for the Corporation were filed on February 2, 2022, and assigned Florida document number N22000000917.
- SECOND:** The Name Mark Hannah in Articles VI and VII should be stricken and **Thomas Mark Hannah, Jr.** should be inserted in its place.
- THIRD:** The name Jeff Nelson in Articles VI and VII should be stricken and **Jeffrey Hugh Nelson** should be inserted in its place.
- FOURTH:** This Amendment was adopted by all of the Board of Directors on March 17, 2022 and there are no Members entitled to vote.
- FIFTH:** The effective date shall be the date the Articles of Amendment are filed with the Florida Secretary of State.

Signed this 3/17/2022 _____.

DocuSigned by:



AT041A7F8410AE4

Thomas Mark Hannah, Jr., as President