N22000012619

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#### COVER LETTER

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| TO: | Amendment Section        |
|-----|--------------------------|
|     | Division of Corporations |

#### CRYPTACHURCH INC

N22000012619 DOCUMENT NUMBER:

NAME OF CORPORATION:

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH ROSELLI

(Name of Contact Person)

CRYPTACHURCH INC.

(Firm/ Company)

204 WINEBERRY LN

(Address)

ST AUGUSTINE FL 32092

(City/ State and Zip Code)

sunbiz@inbox.vin

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

| JOSEPH ROSELLI |                          |    | 201         | 579-3139                   |
|----------------|--------------------------|----|-------------|----------------------------|
|                |                          | at |             |                            |
|                | (Name of Contact Person) |    | (Area Code) | (Daytime Telephone Number) |

Enclosed is a check for the following amount made payable to the Florida Department of State:

5253 AU. 15 TH 1: 20 □ \$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 enclosed) (Additional Copy is Enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

#### **CRYPTACHURCHINC**

### (Name of Corporation as currently filed with the Florida Dept. of State)

N22000012619

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617,1006. Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

| VA<br>ame must be distinguishable and contain the wora                                                        | l''corpora   | tion" or "incor | porated" or the                     | abbreviation  |          | The new<br>' "Inc " |
|---------------------------------------------------------------------------------------------------------------|--------------|-----------------|-------------------------------------|---------------|----------|---------------------|
| Company" or "Co." may not be used in the name                                                                 |              |                 | ,                                   |               | ,        |                     |
| . <u>Enter new principal office address, if applica</u><br>Principal office address <u>MUST BE A STREET A</u> |              | ) N/A           |                                     |               |          |                     |
| Enter new mailing address, if applicable:                                                                     |              |                 |                                     |               |          |                     |
| (Mailing address <u>MAY BE A POST OFFICE</u> )                                                                | <u>BOX</u> ) | N/A             |                                     |               |          |                     |
|                                                                                                               |              |                 |                                     |               |          |                     |
| If amending the registered agent and/or regis                                                                 | stered offi  |                 | Jarida enter th                     | e name of the |          |                     |
| <ul> <li>If amending the registered agent and/or registered agent and/or the new register</li> </ul>          |              |                 | `lorida, enter th                   | e name of the |          |                     |
|                                                                                                               |              |                 | `lorida, enter <u>t</u> l           | e name of the | <br>:    |                     |
| new registered agent and/or the new register                                                                  | ed office a  |                 |                                     |               | <u>.</u> | ( ^                 |
| new registered agent and/or the new register                                                                  | ed office a  |                 | 'lorida, enter tl<br>(Florida stree |               | <u>.</u> | 000                 |
| Name of New Registered Agent                                                                                  | ed office a  |                 |                                     |               | N/A      |                     |

Signature of New Registered 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)

• , •

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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:<br><u>X</u> Change<br><u>X</u> Remove<br><u>X</u> Add | <u>PT</u><br><u>V</u><br><u>SV</u> | <u>John Due</u><br><u>Mike Jones</u><br><u>Sally Smith</u>                    |          |
|----------------------------------------------------------------|------------------------------------|-------------------------------------------------------------------------------|----------|
| <u>Type of Action</u><br>(Check One)                           | <u>Title</u>                       | Name                                                                          | Address  |
| 1) Change<br>Add                                               |                                    |                                                                               |          |
| Remove                                                         |                                    |                                                                               |          |
| 2) Change<br>Add                                               |                                    |                                                                               |          |
| 3 ) Remove<br>3 ) Change<br>Add<br>Remove                      |                                    |                                                                               |          |
| 4) Change<br>Add                                               |                                    |                                                                               |          |
| Remove                                                         |                                    |                                                                               | <u> </u> |
| 5) Change<br>Add                                               |                                    |                                                                               |          |
| Remove                                                         |                                    |                                                                               |          |
| 6) Change<br>Add                                               |                                    |                                                                               |          |
| Remove                                                         |                                    |                                                                               |          |
| E. <u>If amending or addin</u><br>(attach additional sheet     |                                    | i <mark>nal Articles, enter change(s) here</mark> :<br>rssary). (Be specific) |          |
| Said organization is organ                                     | ized exclu                         | usively for charitable, religious, educational, and scie                      | ntific   |
| purposes, including, for su                                    | ich purpo                          | ses, the making of distributions to organizations that                        | gualify  |
| as exempt organizations de                                     | escribed i                         | under Section 501(c)(3) of the Internal Revenue Code                          | e. or    |
| corresponding section of a                                     | ny future                          | e federal tax code.                                                           |          |
|                                                                |                                    |                                                                               |          |

| Upon the dissolution of the organization, assets shall be distributed for one or more exempt       |
|----------------------------------------------------------------------------------------------------|
| purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding    |
| section of any future federal tax code, or shall be distributed to the federal government, or to a |
| state or local government, for a public purpose.                                                   |
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| The date of each amendment<br>date this document was signed |                                                  | , if other than the |
|-------------------------------------------------------------|--------------------------------------------------|---------------------|
| Effective date <u>if applicable</u> :                       | 11/08/22                                         |                     |
|                                                             | (no more than 90 days after amendment file date) |                     |

<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

The amendment(s) was/were adopted by the members and the number of votes east for the amendment(s) was/were sufficient for approval.

- . . .
  - □ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

07/28/23 Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH ROSELLI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

2F23 AUG 16 MIN 1: 20 1.1. I.T.E