

173 000000360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

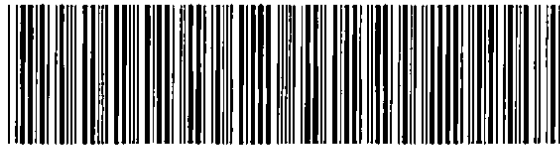
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[Handwritten signature]

Articles of Amendment
to
Articles of Incorporation

T-Nation Charities, Inc.

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

N23000000360

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(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.

N/A

Signature of New Registered Agent, if changing

SECRETARY
TALLAHASSEE, FL

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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)

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:

☒ Change P John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action
(Check One)

Title Name Address

1) ☒ Change

P.T. Althea Wilson
President

5940 NW 12th
Sunrise, FL 33313

2) ☒ Add

D.R. Smith Kelly

5940 NW 12th
Sunrise, FL 33313

3) ☒ Remove

D.R. Gary Henry

5940 NW 12th
Sunrise, FL 33313

4) ☒ Change

5) ☒ Add

6) ☒ Remove

7) ☒ Change

8) ☒ Add

9) ☒ Remove

10) ☒ Change

11) ☒ Add

12) ☒ Remove

13) ☒ Change

14) ☒ Add

15) ☒ Remove

16) ☒ Change

17) ☒ Add

18) ☒ Remove

19) ☒ Change

20) ☒ Add

21) ☒ Remove

22) ☒ Change

23) ☒ Add

24) ☒ Remove

25) ☒ Change

26) ☒ Add

27) ☒ Remove

28) ☒ Change

29) ☒ Add

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

As stated above please remove
Kelly Smith D.R. Gary Henry D.R. They are no longer
with company

Please make clear that I am the
President of Nations Conquest

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STATE
OF FLORIDA
CLERK OF COURT

Thank you

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CLERK OF STATE
TALLAHASSEE, FL

The date of each amendment(s) adoption: Nov. 10, 2023 if other than the date this document was signed

Effective date if applicable: Nov. 10, 2023
(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 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 cast 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

11-10-2023

Signature

Althea Wilson

(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)

Althea Wilson

(Typed or printed name of person signing)

President

(Title of person signing)

NOV 13 4:10:10

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