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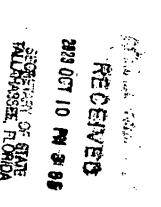
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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE : 056757 8407331 AUTHORIZATION COST LIMIT : \$ 35.00 ORDER DATE: October 9, 2023 ORDER TIME : 1:39 PM ORDER NO. : 056757-005 CUSTOMER NO: 8407331 DOMESTIC AMENDMENT FILING NAME: THE CAIRNSCUP USA, INC. EFFECTIVE DATE: ARTICLES OF AMENDMENT XX RESTATED ARTICLES OF INCORPORATION

EXAMINER'S INITIALS:

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

CERTIFIED COPY
XX PLAIN STAMPED COPY

COVER LETTER

TO: Amendment Section Division of Corporations

Articles of Amendment to Articles of Incorporation of

FILED

THE CAIRNSCUP USA, INC.		9000 o	
Name of Corporation as currently filed with the Flor	rida Dept. of State)	2823 OCT 1 (AM 11: 00
N23000005193		_ www. lat	Y CH THE
(Document)	Number of Corporation (if known) TALLAHASS	EE. FLORID
Pursuant to the provisions of section 617.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For Pro	ofit Corporation adopts the	following
A. If amending name, enter the new name of the cor	poration:		
<u>.</u>			_The new
name must be distinguishable and contain the word "col "Company" or "Co." may not be used in the name.	rporation" or "incorporated" or	the abbreviation "Corp." o	or "Inc."
B. Enter new principal office address, if applicable:	11109 6060	EU EAGLE	AVE
(Principal office address <u>MUST BE A STREET ADDR</u>	RESS) W.E.E.KI WA	CHEE , FL	34613
		,	
			•
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
			•
			
D. If amending the registered agent and/or registere	d office address in Florida, ente	er the name of the	
new registered agent and/or the new registered of	ince address:		
Name of New Registered Agent:	<u> </u>		
	(Florida	streei addressi	
New Registered Office Address:	(F104 WA)	sireei taaaressi	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	stered Agent: am familiar with and accept the o	obligations of the position.	
	Signature of New Registered	Agent, if changing	

and address of each Offic (Attach additional sheets, Please note the officer/din P = President; V = Vice P	cer and/ if necess rector title resident; Chief Fi	e by the first letter of the office title: T= Treasurer; S= Secretary; D= Director; TR= Trus inancial Officer. If an officer/director holds more than	tee; C = Chairman or Clerk; CEO = Chief
Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove	ves the co	llowing manner. Currently John Doe is listed as the Pi orporation, Sally Smith is named the V and S. These sh ly Smith, SV as an Add.	ST and Mike Jones is listed as the V. There is ould be noted as John Doe, PT as a Change,
Example: X Change X Remove X Add	PT Y SV	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change Add Remove			
2) Change Add		_	
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add	(2		
Remove			
6) Change Add			
Remove			
		onal Articles, enter change(s) here: essary). (Be specific)	

See Attached 501c(3) Language

501(c)(3)

Said organization is organized and operated exclusively for charitable, religious, educational and scientific purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a composition thempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, 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. Any such assets not disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of this organization is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

•		
		
		
		·
		
		
The date of each amendment(s) adopti date this document was signed.	ion:	if other than the
Effective date if applicable:	0-9-2023 (no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Department.	oes not meet the applicable statutory filing requirements, this date will ment of State's records.	l not be listed as the
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.

Dated 10-09-2023

Signature 3000 Signature 100-09-2023

Signature 100-09-2023

Signature 100-09-2023

Signature 100-09-2023

In William Halliwell 100-09-800 Signature 100-09-800

DIRECTOR

(Title of person signing)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were

President

2023 OCT 10 AM11: 00