N23000005998

(Re	equestor's Name)	- · - · - · - · - · - · - · - · - · - ·
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HIT ZERO HE	EROES, INC.		
DOCUMENT NUMBER: N23000005998			
The enclosed Articles of Amendment and fee ar	e submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
DARREN STEINBOOK			
	(Name of Contact	Person)	
	(Firm/ Compa	ny)	· · · · · · · · · · · · · · · · · · ·
2333 BRICKELL AVE PH 206			
	(Address)		
MIAMI, FL 33129			
	(City/ State and Zi	p Code)	
E-mail address: (to b	e used for future annual i	eport notification	n)
For further information concerning this matter, p	please call:		
DARREN STEINBOOK		at _941	400-0780
(Name of Contact P		(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount m	ade payable to the Florid	a Department of	State:
■ \$35 Filing Fee □\$43.75 Filing Fe Certificate of St	-	Certif y is Certif	0 Filing Fee icate of Status ied Copy tional Copy is osed)
Mailing Address		Street Address	
Amendment Section Division of Corporations	·	Amendment Sect Division of Corne	· · · · ·

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

HIT ZERO HEROES, INC.		2023:107/20 725 St 50
Name of Corporation as currently filed with the Flo	orida Dept. of State)	
N23000005998		
(Document	Number of Corporation (if kn	own)
Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not For	r Profit Corporation adopts the following
A. If amending name, enter the new name of the co	rporation:	
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated	The new or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable:	<u></u>	
Principal office address <u>MUST BE A STREET ADD</u>		
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO)	<u>K</u>)	
		
D. If amending the registered agent and/or registered		enter the name of the
new registered agent and/or the new registered of	<u>iffice address:</u>	
Name of New Registered Agent:		
New Registered Office Address:	(Fla	orida street address)
		FI (1)
	(City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Regination hereby accept the appointment as registered agent.	stered Agent:	·
	Signature of New Registe	rred 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 X Remove X Add	PT Y SV	John Do Mike Jo Sally Si	nes	
Type of Action (Check One)	<u>Tide</u>		Name	<u>Addres</u> s
1) x Change Add	<u>P</u>	_	DARREN STEINBOOK	2333 BRICKELL AVE PH 206 MIAMI, FL 33129
Remove				
2) Change Add		_		
X Remove 3) Change Add Remove	P	_	BEVERLY STEINBOOK	2333 BRICKELL AVE PH 206 MIAMI, FL 331229
4) Change Add				
Remove				
5) Change Add		_		
Remove				
6) Change Add		<u> </u>		
Remove				
E. If amending or addir (attach additional shee			icles, enter change(s) here: (Be specific)	
ON 11/01/2023 BEVERI	LY STEI	NBOOK	RESIGNED AS PRESIDENT OF HIT ZERO	O HEROES, INC. AND DARREN ST
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				<u> </u>
				
The date of each amendment date this document was signed	(s) adoption: 11/01/2023	· · · · · · · · · · · · · · · · · · ·		, if other than the
Effective date if applicable:	11/01/2023	days after amendment file de	ata)	
	(no more man 90	- шаўх адзег атепатені зне ас	use)	
Note: If the date inserted in the document's effective date on the			irements, this date will no	t 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 11/01/2023
	Signature Dam 5M
	(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)
	oner court appointed inductary by that inductary)
	DARREN STEINBOOK
	(Typed or printed name of person signing)
	PRESIDENT / / / P
	(Title of person signing)