Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and hottom of all pages of the document.

Electronic Filing Cover Sheet

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

∵To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BRYTEBRIDGE CONSULTING, LLC

Account Number : I20200000117 : (407)278-1552 : (407)857-9309

Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hptrackworld@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN HP TRACK WORLD CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	S43.75

Electronic Filing Menu Corporate Filing Menu

Help

From: Evan O'Dell

Zoho Sign Document ID: 2CE6E4E4-SJGCZFGIH_SPMSSXNA9YGJSNSATR3QZCFQQLQZFGW4A

(((H23000376710 3)))

Articles of Amendment to Articles of Incorporation of

HP Track World Corporation		
Name of Corporation as currently filed with the F	lorida Dept. of State)	
N23000012900		
(Documen	t Number of Corporation (if known	own)
Pursuant to the provisions of section 617.1006. Floridamendment(s) to its Articles of Incorporation:	a Statutes, this <i>Florida Not For</i>	Profit Corporation adopts the following
A. If amending name, enter the new name of the co	orporation:	
N/A		The new
name must be distinguishable and contain the word "o	corporation" or "incorporated"	or the abbreviation "Corp." or "Inc."
"Company" or "Co," may not be used in the name.	277	2023 3 -3
B. Enter new principal office address, if applicable		دنيا
(Principal office address <u>MUST BE A STREET ADI</u>	<u></u>)	<u></u>
		ယ်
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	DX) N/A	ξ.
		
D. If amending the registered agent and/or registe		enter the name of the
new registered agent and/or the new registered		
Name of New Registered Agent: N.	/A	
_		
New Registered Office Address:	(Flo	rula street additess)
-	(City)	, Florida (Zip Code)
	•	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		he obligations of the position.
,		
	Signature of New Register	ed Avent if changing

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2023-11-03 12:53:25 GMT

14075985443

From: Evan O'Dell

Zono Sign Document ID: 2CE6E4E4-SJGCZFGIH SPMSSXNA9YGJSNSATR3QZCFQQt,QZFGW4A

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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: X Change X Remove X Add	PT John D V Mike John SV SV Sally S	ones	
Type of Action (Check One)	Title	Name	Address .~
1) Change Add		<u>N/A</u>	20231/15/-3
Remove			
2) Change Add			
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or addin (attach additional shee	ng additional Art ets, if necessary),	icles, enter change(s) here: (Be specific)	
SEE ATTACHED.			
			
<u></u>			

vision of Corporations	Page: 4 of 6	2023-11-03 12:53:25 GMT	14075985443	From: Eve
Sign Document ID: 2CE6E4E4-	SJGCZFGIH_SPM\$\$XNA9YG.	SNSATR30ZCFQOLQZFGW4A	(((H23000376710 3)))	
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The date of each amenda date this document was sig			, if other th	an the
Effective date if applicab	le:	ın 90 days after amendment file date,		
	(no more the	in 90 days after amendment file date)	1	
Note: If the date inserted independent's effective date.	in this block does not meet the the Department of State's	ne applicable statutory filing requiren	nents, this date will not be listed as t	he
desiment 5 effective date	on the Dopartment of State 5	records.		
Adoption of Amendment	(s) (CHECK (35:m\		

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s)

was/were sufficient for approval.

2023-11-03 12:53:25 GMT

14075985443

From: Evan O'Dell

Zono Sign Document ID: 2CE6E4E4-SJGCZFGIH_SPMSSXNA9YGJSNSATR3QZCFQQLQZFGW4A

(((H23000376710 3)))

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	Oct 27 2023
Signatur	e Daniel England
G	(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)
	Daniel England
	(Typed or printed name of person signing)
	President
	(Title of person signing)

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(((H23000376710 3)))

ADDITIONAL PROVISIONS

TO

ARTICLES OF AMENDMENT

OF

HP Track World Corporation

DISSOLUTION CLAUSE

Upon dissolution of the 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 the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose.

OPERATION PROVISION

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

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of 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 corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, 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.

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.