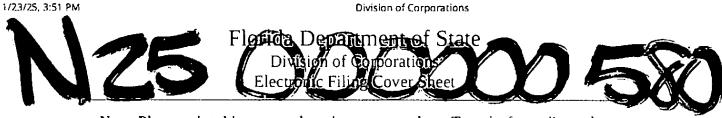
Division of Corporations



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

(((H25000027433 3)))



H250000274333ABC-

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone

: (307)200-2803

Fax Number : (813)436-5206

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NEXTGEN AGRISOULTIONS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Corporate Filing Menu

Help

NextGen AgriSoultions Inc.

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida	Dept. of State)		
N25000000580			
(Document Numb	er of Corporation (if kn	own)	
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not For</i>	Profit Corporation adopts the following	Š
A. If amending name, enter the new name of the corporat	ion:		
NextGen AgriSolutions Inc.		The new	
name must be distinguishable and contain the word "corpora "Company" or "Co," may not be used in the name.	tion" or "incorporated		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a		SECRE SULVE OF STATE TALLAHASSEE. FL enter the name of the	
New Registered Office Address:	(Flo	rida street address)	
		. Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent: miliar with and accept t	he obligations of the position.	
Sı	ignature of New Registe	red Agent, if changing	

1/23/2025 12:55:27 PST To: 18506176380 Page: 3/5 Fex: 8134365206

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	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
I) Change Add			
Remove			
2) Change Add			
Remove Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
		onal Articles, enter change(s) here: essary). (Be specific)	

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		,
		
		
		_
The date of each amendment(s) adon	tion: 1 2.3 2025	if other than the
The date of each amendment(s) adopt date this document was signed.		, ir omer man me
Effective date if applicable:	(no more than 90 days after amendment file date)	
	does not meet the applicable statutory filing requirements, this date will no	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopt was/were sufficient for approval.	ted by the members and the number of votes east for the amendment(s)	

Pege: 4/5

Fax: 8134365206

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1/23/2025 12:55:27 PST

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(Title of person signing)

Dated	01/23/2025
Signatu	. KARLY MCYRAN
3	(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)
	KARLY MCGRAW
	(Typed or printed name of person signing)