PLCCCOOSMY

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: IBEX INVESTMENT ADVISORS INC |
|---|
| DOCUMENT NUMBER: 10000057704 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| JEAN KESPER Name of Contact Person TBER TRUESTINGHT ADDISORS FIX C Firm/ Company |
| HORT ST LUCIC FL 34987 |
| City/ State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| JEAN KESHER at (561) 350-1098 Name of Contact Person Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810Tallahassee, FL 32303 |

Articles of Amendment to

| Articles of Incorporation | *** **** |
|--|----------------------------|
| of | FII |
| T BEX IN VESTIMENT WOULDEST TO (Name of Corporation as currently filed with the Florida Dept. of St | اندية |
| (Name of Corporation as currently filed with the Florida Dept. of St | tate) 2024 1/13 25 13 |
| P00000057704 | I_{ii} |
| (Document Number of Corporation (if known) | -, |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts thits Articles of Incorporation: | he following amendment(s |
| A. If amending name, enter the new name of the corporation: | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name n "chartered," "professional association," or the abbreviation "P.A." | |
| 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 office address in Florida, enter the name of the new registered agent and/or the new registered office address: | <u>tne</u> |
| Name of New Registered Agent JEAN S KESNER | |
| 13022 SW URANINOD CR (Florida street address) | |
| New Registered Office Address: PORT ST DOLE (City) | da 3 4 9 8 7 (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 | e position. |
| Signature of New Registered Agent, if changing | |
| Check if applicable | |

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 | <u>PT</u> | John Do | e | |
|-------------------------------|-----------|--------------|---------------------------------------|----------|
| X Remove | <u> </u> | | | |
| | | Mike Jo | | |
| X Add | <u>SV</u> | Sally Sn | nith | |
| Type of Action (Check One) | Title | | Name | Address |
| 1) Change | | <u> </u> | | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | | · | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | <u> </u> |
| 6) Change | | _ | · · · · · · · · · · · · · · · · · · · | |
| Add | | | | |
| Remove | | | | |

| Attach additional sheets, if necessary). | icles, enter change(s) here: (Be specific) |
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| f an amendment provides for an exch | hange, reclassification, or cancellation of issued shares, |
| f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| provisions for implementing the ame | hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself: |
| provisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| provisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| provisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |
| provisions for implementing the ame | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: |

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| date this document was signed. | option:, if other than (|
|--|--|
| Effective date if applicable: | 3 19/2024 |
| | (no more than 90 days after amendment file date) |
| Note: If the date inserted in this blo document's effective date on the Dep | ock does not meet the applicable statutory filing requirements, this date will not be listed as a partment of State's records. |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were adopaction was not required. | pted by the incorporators, or board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were adop by the shareholders was/were suf | pted by the shareholders. The number of votes east for the amendment(s) fficient for approval. |
| must be separately provided for e | roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval |
| by | <u>.</u> |
| -, <u> </u> | (voting group) |
| Dated 3 19/ | 12024 D |
| selected | rector, president or other officer – if directors or officers have not been i, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) |
| (By a dir selected | by an incorporator - if in the hands of a receiver, trustee, or other court |