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from:

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Account Number : FCA000000001 Phone : (305)854-6000

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN WILLIAM SEAY, INC.

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#### H24000206023 3

## ARTICLES OF AMENDMENT

### TO

### ARTICLES OF INCORPORATION

## **OF**

# WILLIAM SEAY, INC.

Pursuant to the provisions of section 607.1006. Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Articles of Incorporation were filed on December 18, 2002 and assigned

document number P02000132168.

SECOND:

The name of this corporation shall be changed to:

#### TRUSTED BUILDING TECHNOLOGIES INC.

THIRD:

The address of the Corporation shall be 6934 Willow Creek Run, Lake Worth.

Florida 33463 and the mailing address shall be the same.

FOURTH:

The name and street address of the current registered agent and registered office on

file with the Florida Department of State is:

William Seay

2020 Taylor Street, 2C

Hollywood, Florida 33020

FIFTH:

The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, PA.

1840 Southwest 22nd Street, 4th Floor

Miami, Florida 33145



#### H24000206023 3

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

Natalia Urera, Senior Vice President

SIXTH: The date of the adoption of this amendment is the 7 June 2024.

SEVENTH: The street address of its registered office and the street address of the business office

of its registered agent, as changed will be identical.

EIGHTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

NINTH: This amendment shall be effective upon the filing of these Articles of Amendment

to Articles of Incorporation with the Secretary of State of Florida.

Signed this 7 June 2024



