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Special Instructions to	Filing Officer:	
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: EDGEWATER TE	ECHNOLOGIES, INC.			
	BER: P05000105630				
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	-		
Please return all corre	spondence concerning this ma	atter to the following:			
	FREDERICK W SMITH				
		Name of Contact Person		<del></del>	
	EDGEWATER TECHNOLO	GIES, INC.			
		Firm/ Company	<del></del>	<del></del>	
	1200 NE 7TH AVENUE, ST	'E4			
		Address		_	
	FORTLAUDERDALE				
		City/ State and Zip Cod	е	_	
	FLORIDA 33304				
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
FREDERICK W SMI	TH	at (	795-0884		
Name o	of Contact Person		de & Daytime Telephone Numb	per ''	<u>.</u>
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	271-	559 S.L.
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		-9 Fri 12: 34
Ame Divi P.O.	ling Address indment Section sion of Corporations Box 6327 shassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ssee, FL 32303	ודי	

## Articles of Amendment to Articles of Incorporation of

EDGEWATER TECHNOLOGIES, INC.

A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "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;  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (City)  New Registered Agent's Signature, if changing Registered Agent:  The new name of New Registered Agent. I am familiar with and accept the obligations of the position.  Signature of New Registered Agent, if changing	EDGEWATER TECHNOLOGIES, INC.	
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) it is Articles of Incorporation:  A. If amending name, enter the new name of the corporation;  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co." A professional corporation name must contain the word "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:  Name of New Registered Agent  (Florida street address)  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 position.  Signature of New Registered Agent, if changing Check if applicable	(Name of Corporation as currently fi	led with the Florida Dept. of State)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) tils Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the destignation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "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:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  (City)  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 position.  Signature of New Registered Agent, if changing Check if applicable	P05000105630	
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		nereu Agem, ij 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 Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CFO	ERIN KEENAN	1200 NE 7TH AVE, STE4
Add			FORTLAUDERDALE
X Remove			FL 33304
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			262
Add			
Remove			9
5) Change			,
Add			
Remove			rn +
6) Change			
Add			
Remove			

the additional sheets, if necessary). (Be specific)	
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amendment provides for an exchange, reclassification, or cance	llation of issued shares,
isions for implementing the amendment if not contained in the a if not applicable, indicate N/A)	
g not appricable, maleure (1771)	
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07/21/2023 The date of each amendment(s) adoption: , if other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. Adoption of Amendment(s) (CHECK ONE) = The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval BOARD OF DIRECTORS 07/21/2023 Dated Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) JOSEPH P KEENAN II (Typed or printed name of person signing) CEO (Title of person signing)