P0600077515

(Re	questor's Name)	
(Ad-	dress)	
	dress)	<u>.</u> .
(Adi	uiess)	
(City	y/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
	siness Entity Nan	no)
(60:	Siness Endty Man	nej
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
		
Special Instructions to I	Filing Officer:	:

Office Use Only



600401200026

01/30/23--01027--003 **35.00

FILED &

APR 0 4 2023 D CUSHING

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Hag Corp				
DOCUMENT NU	D04000077515				
The enclosed Articl	es of Amendment and fee are su	bmitted for filing.			
Please return all cor	respondence concerning this ma	tter to the following:			
	Mike Towner				
	-	Name of Contact Person	n		
					•
•		Firm/ Company	<i>f</i>	 .	
	1688 Meridian Avenue Suite	, ,		•	
2		Address	·		
	Miami Beach, FL 33139	radico			
		Charles and To Carl			
		City/ State and Zip Cod	e	202	1 •
	fccmatrix@aol.com				de Maria
	E-mail address: (to be us	sed for future annual report	notification)		
				- 3	* MERCEN
For further informa	tion concerning this matter, pleas	se call:		າກີ. ເຄຕາ ກວ	
					[mail
Mike Towner		at (789-1689	2023 JAN 30 PH 12: 2 SECRETARY 66 3 A TALLATAS SET FI	A. C. C.
Name of Contact Person		Area Co	de & Daytime Telephone Nun	nber: &	
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State;		
	_	_			
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
	lailing Address		Address		
Amendment Section		Amendment Section			
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee			
Tallahassee, FL 32314		24151	N. Monroe Street, Suite 810)	

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as curren	tly filed with the Florida Dept. of	State)	
P06000077515			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts	the following amend	lment(s) to
A. If amending name, enter the new name of the corporation:			
FCCMATRIX, INC.		The r	ાલમ.
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name	w abbreviation "Corp	o., ''
B. Enter new principal office address, if applicable:	1688 Meridian Avenue	ALL AND ALL	7
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 700	# 30	
	Miami Beach, FL 33139	998 998 11	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1688 Meridian Avenue	12: 28	-
	Suite 700		
	Miami Beach, FL 33139		_
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		f the	
Name of New Registered Agent			
(Florida s	treet address)		
New Registered Office Address:	Fle	orida	
The first of the f	(City)	(Zip Code)	_
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian		the position.	
Signature of New	Registered Agent, if changing		

Check if applicable

ITag Corp

☐ 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)

Example:

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 Doc 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.

X Change	$\overline{\text{PT}}$	<u>John Doe</u>	
X Remove	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Adđ			
Remove Change			
Add			_
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			A-4-3
6) Change			
Add			
Remove			

E. $\frac{\mathbf{H}}{\Delta}$	amending or adding additional Articles, enter change(s' ttach additional sheets, if necessary). (Be specific)	<u>here</u> :
(71)	ишен ишиноты милем, у несельту).— тое кресуну	
		
-		
-	, , , , , , , , , , , , , , , , , , , 	
F. <u>If:</u>	an amendment provides for an exchange, reclassificatio	n, or cancellation of issued shares,
p	rovisions for implementing the amendment if not contain (if not applicable, indicate N/A)	ned in the amendment itself:
	ty two approximet, materials	

The date of each amendment(s date this document was signed.) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	tno more than 90 days after amendment j	file date
	ino more trial to major after amenancing	ne unic,
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirement of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors withou	t shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for sufficient for approval,	r the amendment(s)
	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the an	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
1/13/23 Dated		
Signature	a director, president or other officer – if directors or office	
sele	a director, president or other other—it directors or office cted, by an incorporator—if in the hands of a receiver, tru- pinted fiduciary by that fiduciary)	
	Mike Towner	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	