

## Florida Department of State

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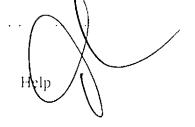
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN STERLING RETAIL SERVICES, INC.

Certificate of Status	0
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## Articles of Amendment to Articles of Incorporation of

STERLING RETAIL SERVICES, INC.	
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P07000049335	
(Document Number o	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
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."	4 professional corporation name must contain the word
B. Enter new principal office address, if applicable:	200
(Principal office address MUST BE A STREET ADDRESS)	
	(G) = 1
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	OU A II
istailing dauress mat bl. a rost of rice box	77
D. If amending the registered agent and/or registered office add, new registered agent and/or the new registered office address	
new registeren agent and/of the new registeren office address	<u>e</u>
Name of New Registered Agent	
(Florida str	eet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v	
r neveny accept the approximent as registered agent. I am janutan s	win and accept the oraginous of the position.
Signature of New R	egistered Agent, if changing
Check if applicable	

 $\square$  The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

Example:

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 = ChiefExecutive 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.

X Change	PT John	Doc	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
<u>X</u> Add	<u>SV</u> <u>Sally</u>	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	CEO, P	Brian D. Kosoy	302 Datura Street, Suite 100 [17]
Add			
Remove			West Palm Beach, FL 33301
2) X Change	V, S	Jordan Fried	302 Datura Street, Suite 100; 57.
Add			महार
Remove 3) Change	V. Chief Operations Officer, Robalt	Bob Dake	West Palm Beach, FL 33401 302 Datura Street, Suite 100
X Add			
Remove			West Palm Beach, FL 33401
4) Change	<del></del>		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			physics (1974) 1974 (1974) 1974 (1974) 1974 (1974) 1974 (1974) 1974 (1974) 1974 (1974) 1974 (1974) 1974 (1974)
Add			
Remove			

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(Attach additional sheets	idditional Articles, enter change(s) here: if necessary). (Be specific)	
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		下方。
. If an amendment provide	es for an exchange, reclassification, or cancellation of	of issued shares,
(if not applicable, in	nting the amendment if not contained in the amenda dicase N/4)	ment itself:
N/A	,	
773		
•		
		13.13.20.11.11.11.11.11.11.11.11.11.11.11.11.11
·		

The date of each amendment(s) a date this document was signed.	adoption:	if	other th	ian th
Effective date if applicable:	(no more than 90 days after amendment file date)			
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date v	will not b	e listed	as the
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action a	and sharel	nolder	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	(A	2(	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	TALLE	2023 HAY 1 O	
"The number of votes case	t for the amendment(s) was/were sufficient for approval	HA	0	1
by	(voting group)	13.00 10.00	<u> </u>	
5/8/2023		SIATE	8: 34	C
Dated				
(By a d selecte	Fire Savella director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	<del></del>		
	Erin Saville			
	(Typed or printed name of person signing)			
	Attorney-In-Fact for Brian D. Kosoy			
	(Title of person signing)			