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| Certified Copies | _ Certificates | of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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क्षेत्र याष्ट्रिक्य

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Big O Hunts INC DOCUMENT NUMBER: <u>PO7000111915</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: .75 Filing Fee & S43.75 Filing Fee & □\$52.50 Filing Fee 335 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed). is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations The Centre of Tallahassee P.O. Box 6327 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32314

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

FILED

| Pia C | Hunte | ix 10 | 2022 FEB -7 PM 3: 27 |
|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------------|--------------------------------------------|
| (Name of Corpo | ration as currently | filed with the Florid | da Dept. of State) 17 / CF STATE |
| Po- | 1110001 | 915 | TALLAHASSEE, FL |
| (Do | oc iment Number of C | orporation (if know | n) |
| Pursuant to the provisions of section 607,1006. Florts Articles of Incorporation. | orida Statutes, this FI | orida Profit Corpor | ation adopts the following amendment(s) of |
| A. If amending name, enter the new name of the Some name must be distinguishable and contain the work "Inc.," or Co.," or the designation "Corp." | Fishing 1 corporation. "cor | nyany," or "incorpe | rated or the abbreviation "Corp." |
| "chartered," "professional association," or the a | | nojessimur (inpor | ation name mass contain the word |
| B. Enter new principal office address, if applie (Principal office address MUST BE A STREET). | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) | <u> </u> | | |
| D. If amending the registered agent and/or reg new registered agent and/or the new registe | | s in Florida, enter | the name of the |
| Name of New Registered Agent | | | |
| | | | |
| | (Florida street | uddressi | |
| New Registered Office Address: | | | . Florida |
| | 10 | u)) | (Zip Code, |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered age | Registered Agent: nt I am jämihar wit | h and accept the obl | igations of the position. |
| | Signature of New Regi | stered Agent, if cha | nging |

Check if applicable \square The amendment(s) is/are being filed pursuant to $\approx 607.0120~(11)~(e)$. 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 = 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 Example:

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| \underline{X} Remove | <u>V</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Add;es</u> s |
| 1) Change | | Philipping and the second seco | |
| Add | | | |
| Remove | | | |
| 2)Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | - | |
| Add | | | |
| Remove | | | |
| 5/ Change | | | |
| Add | | - | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

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| an amendment pro | ovides for an exchange | e, reclassification. | or cancellation of | issued shares, | |
| (it not applicable | incuming the amenom | <u>ient if not contain</u> | ed in the amendme | nt itself: | |
| ун тогаррисине | , тайнейне (у.Э.) | | | | |
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| The date of each amendment(s) adoption: _ date this document was signed. | | , if other than the |
|----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------|
| Effective date if applicable: | | |
| | ino more than 90 days after amendment file | date) |
| Note: If the date inserted in this block does document's effective date on the Department of | not meet the applicable statutory filing require of State's records. | ments, this date will not be listed as the |
| Adoption of Amendment(s) (\underline{C}) | HECK ONE) | |
| The amendment(s) was/were adopted by the action was not required. | e incorporators, or board of directors without sh | areholder action and shareholder |
| The amendment(s) was/were adopted by the by the shareholders was/were sufficient for | e shareholders. The number of votes east for the approval. | e amendment(s) |
| The amendment(s) was/were approved by the must he separately provided for each voting | he shareholders through voting groups. The foliog group entitled to vote separately on the amena | lowing statement ilment(s): |
| "The number of votes cast for the ame | endment(s) was/were sufficient for approval | |
| by | | |
| Signature (By a director, presselected, by an incomposited fiduciary | Casey Ward (Typed or printed name of person signing) D, T, P | ave not been or other court |
| (| Title of person signing) | |

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