P07000122087

| (Requestor's Name) |
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| (Business Entity Name) |
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DAK RESOURCES, INC.

DOCUMENT NUMBER: P07000122087

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL K. BEAN, ESQ.

Name of Contact Person

ABEL BEAN LAW, P.A.

Firm/ Company

100 N. LAURA STREET, SUITE 501

Address

JACKSONVILLE, FL 32202

City/ State and Zip Code

dbean@abelbeanlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

| MELINDA HIGBY, BUSINESS MANAGER | , ,904 | . 944-4105 |
|---------------------------------|-----------|------------------------------|
| Name of Contract Days | at (|) |
| Name of Contact Person | Area Code | 2 & Daytime Telephone Number |

Enclosed is a check for the following amount made payable to the Florida Department of State:

📕 \$35 Filing Fee

□\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed)

S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

<u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 01 | ſ | |
|---|--|--|---|---|
| P07000122067 (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) its Articles of Incorporation: A. If amending name, enter the new name of the corporation; name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," 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, 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 ABEL BEAN LAW, P.A. 100 N. LAURA STREET, SUITE 501 (Florida street address; JACKSONVILLE | DAK RESOURCES, 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) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new mame 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 "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 "corporation." "Company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "B. Enter new principal office address, if applicable: 50 N. LAURA STREET (Principal office address, if applicable: SUITE 2500 (Mailing address MAY BE A POST OFFICE BOX) SUITE 2500 O. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent Name of New Registered Agent ABEL BEAN LAW, P.A. 100 N. LAURA STREET, SUITE S01 100 N. LAURA STREET, SUITE S01 (Florida street address) 3202 | (<u>Name</u> | e of Corporation as current | ly filed with the Florida Dept. of Sta | <u></u> |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: The new following amendment(s) A. If amending name, enter the new name of the corporation: The new many, "or "incorporated" or the abbreviation "Corp., " Inc.," or Co.," or the designation "Corp., "Inc.," or "Co". A professional corporated" or the abbreviation the word "corporation "P.A." 50 N. LAURA STREET B. Enter new principal office address, if applicable: SUITE 2500 SUITE 2500 C. Enter new mailing address, if applicable: Mark PBE A POST OFFICE BOX) So N. LAURA STREET D. If amending the registered agent and/or registered office address; Male DEAN LAW, P.A. Sector Street address; Name of New Registered Agent ABEL BEAN LAW, P.A. 100 N. LAURA STREET, SUITE 501 1202 | P07000122087 | | | |
| 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., " The new "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." 50 N. LAURA STREET B. Enter new principal office address, if applicable: 50 N. LAURA STREET 50 N. LAURA STREET (Principal office address, if applicable: SUITE 2500 DiackSONVILLE, FL 32202 DiackSONVILLE, FL 32202 C. Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX SUITE 2500 DiackSONVILLE, FL 32202 DiackSONVILLE, FL 32202 D. If amending the registered agent and/or registered office address: Male of New Registered Agent ABEL BEAN LAW, P.A. DiackSONVILLE Dia | | (Document Number o | of Corporation (if known) | |
| 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 <u>MUST BE A STREET ADDRESS</u>) SulTE 2500 JACKSONVILLE, FL 32202 | Pursuant to the provisions of section 60' its Articles of Incorporation: | 7.1006, Florida Statutes, this | Florida Profit Corporation adopts the | e following amendment(s) to |
| 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: <u>Name of New Registered Agent</u> ABEL BEAN LAW, P.A. 100 N. LAURA STREET, SUITE 501 (Florida street address) JACKSONVILLE Market a POST ALL JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE | A. If amending name, enter the new r | name of the corporation: | | |
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| (Mailing address MAY BE A POST OFFICE BOX) S D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: S Name of New Registered Agent ABEL BEAN LAW, P.A. 100 N. LAURA STREET, SUITE 501 (Florida street address) JACKSONVILLE 32202 | | | JACKSONVILLE, FL 32202 | |
| Name of New Registered Agent ABEL BEAN LAW, P.A. 100 N. LAURA STREET, SUITE 501 (Florida street address) | | | | |
| Name of New Registered Agent ABEL BEAN LAW, P.A. 100 N. LAURA STREET, SUITE 501 (Florida street address) JACKSONVILLE | D. If amending the registered agent an | nd/or registered office addr | ress in Florida, enter the name of th | <u> </u> |
| Name of New Registered Agent 100 N. LAURA STREET, SUITE 501 (Florida street address) JACKSONVILLE 32202 | new registered agent and/or the ne | | <u>-</u> | |
| (Florida street address) JACKSONVILLE 32202 | Name of New Registered Agent | ABEL BEAN LAW, P.A. | | |
| JACKSONVILLE 32202 | | 100 N. LAURA STREET, SUITE 501 | | |
| | | (Florida street address) | | |
| | New Registered Office Address: | JACKSONVILLE | . Florida | 32202 |
| (City) (Zip Code) | | | | · |

<u>New Registered Agent's Signature, if changing Registered Agent:</u> I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Jun K. TSun Signature of New Registered Agent, if changing

Check if applicable

□ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), 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)

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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> <u>Johr</u> | <u>n Doc</u> | |
|--------------------------------------|-----------------------|---------------------|--------------------------|
| <u>X</u> Remove | <u>V</u> <u>Mik</u> | e Jones | |
| <u>X</u> Add | <u>SV</u> <u>Sall</u> | <u>y Smith</u> | |
| <u>Type of Action</u> (Check One) | Title | Name | Address |
| 1) X Change | D & VP | KATHY D SHOFF | 2215 TWIN PINES CIRCLE N |
| Add | | | <u>_</u> |
| Remove | | | JACKSONVILLE, FL 32246 |
| 2) Change | D | LEWIS B. HUNTER JR. | 50 N. LAURA STREET |
| XAdd | | | SUITE 2500 |
| Remove 3) Change | | | JACKSONVILLE, FL 32202 |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
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| Attach odditional sheets, if necessary) (Be specific) | · , | cessary). (pe specifici | | | |
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| In a surendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; (if not applicable, indicate N/A) | ····· | | | | |
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| The date of each amendment(s) adoption: | | |
|---|----------------|---------|
| date this document was signed. | , if other the | han the |

Effective date <u>if applicable</u>:

(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

by 🔄

(voting group)

Dated 10/27/2020 David 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)

DAVID C. MOOREFIELD

(Typed or printed name of person signing)

DIRECTOR & PRESIDENT OF DAK RESOURCES, INC.

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(Title of person signing)