# P08000023302

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## Sunshine State Corporate Compliance Company

### 3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 01/28/2025			**WAL	K [N**
ENTITY NAME IMD	Companies Inc.			
DOCUMENT NUMBER	\			
	**PLEASE FILE T	HE ATTACHED AND RETURN**		
XXXXXXXXX —————	Plain Copy Certified Copy Certificate of Status		2075 JAN SEGRE	4
	**PLEASE OBTAIN THE I	FOLLOWING FOR THE ABOVE ENTITY**	28 M 9: 14 ARY OF STATE	Section (
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	**APOSTILLE'/	NOTARIAL CERTIFICATION**		
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TOTAL OWED \$35.0	0	ACCOUNT #: 12016000	0072	
Please call Tina at	the above number for	any issues or concerns. Thank y	oa so much!	

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: IMD Companie	es Inc.	
DOCUMENT NUMBER: P08000023302		
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
Kathy Shin		
<u></u>	Name of Contact Person	1
InCorp Services, Inc.		
incorp controlog inst	Firm/ Company	· · · · · · · · · · · · · · · · · · ·
9107 West Russell Roa	d. Suite 100	
<u> </u>	Address	
Las Vegas, NV 89148-1	233	
<u></u>	City/ State and Zip Cod	e
documents@incorp.com	n sed for future annual report	notification)
E-man address, (to be as	sea for fatare annual report	nouncation
For further information concerning this matter, plea	se call:	
InCorp Services, Inc. / Kathy Shin	at (800	246-2677
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment to Articles of Incorporation of

IMD Companies Inc.		
(Name of Corporation as	currently filed with the	Florida Dept. of State)
P08000023302		
(Document N	Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	utes, this <i>Florida Profit C</i> e	orporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpor	ation:	
		The new
name must be distinguishable and contain the word "corpore" "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	"Co". A professional co	corporated" or the abbreviation "Corp.," orporation name must contain the word
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRES.	<u>S</u> )	
	<del> </del>	
	<u> </u>	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
	<del> </del>	······································
D. If amending the registered agent and/or registered of	fice address in Florida, e	nter the name of the
new registered agent and/or the new registered office	address:	
Name of New Registered Agent		
	lorida street address)	
V P 100 11		
New Registered Office Address:	(City)	, Florida
	1 - 37	(-4 0.13)
New Registered Agent's Signature, if changing Registere	d Agent:	
I hereby accept the appointment as registered agent. I am f	familiar with and accept th	e obligations of the position.
Signature o	of New Registered Agent, i	f changing
_	2	•
Check if applicable	20 (11) (-) F C	
☐ The amendment(s) is/are being filed pursuant to s. 607.01	ı∠∪ (11) (¢), r.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 Do	<u>0e</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sa	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
i) Change	<del></del>	_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
δ) Change				
Add		_		
Remove				

SECRETARY OF SIA

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an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, Indicate N/A)	ew total number of Authorized shapes of Common stock to 9 000 000 000 shares at 66	0.04 Bor Volum
rovisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)	w total number of Authorized shares of Common stock is 8,000,000,000 shares at \$1	U.U1 Par Value
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	January 23, 2025	
The date of each amendment date this document was signed	(s) adoption:	, if other than the
Effective date if applicable:	January 23, 2025	
	(no more than 90 days after amendment fil	e date)
Note: If the date inserted in t document's effective date on the	his block does not meet the applicable statutory filing required Department of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for tere sufficient for approval.	he amendment(s)
must be separately provided	e approved by the shareholders through voting groups. The for d for each voting group entitled to vote separately on the ame	ollowing statement ndment(s):
	cast for the amendment(s) was/were sufficient for approval	
by Preferred B Share	holders	
	(voting group)	
	y 23, 2025	
Dated		
Signature	Keith Wilson	
sel	or a director, president or other officer - if directors or officers ected, by an incorporator - if in the hands of a receiver, trusted on the fiduciary by that fiduciary)	have not been e, or other court
	Richard D. Wilson	
	(Typed or printed name of person signing)	
	Chief Executive Officer	
	(Title of person signing)	

TALLAHASSEC, FILE