6/13/24, 12:53 PI

From: Heather Irving

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H24000206968 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GREENBERG TRAURIG (ORLANDO)

Account Number : 103731001374 Phone : (407)418-2435 : (407)420-5909 Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

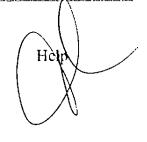
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **EDMUNDSON MARTIN INC.**

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Electronic Filing Menu

Corporate Filing Menu



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Articles of Amendment

	ncorporation of	
EDMUNDSON MARTIN INC.	01	
(Name of Corporation as curren	tly filed with the Florida Dept. of Sta	ite)
P09000099718		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006. Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the	e following amendment(s) t
A. If amending name, enter the new name of the corporation:		
n/a		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.	A professional corporation name mi	bbreviation "Corp.,"
B. Enter new principal office address, if applicable:	n/a	2[
(Principal office address MUST BE A STREET ADDRESS)	***************************************	
		<u> </u>
C. Enter new mailing address, if applicable;	n/a	27 - TI
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	1114	8 0
		1951 H
		
D. If appending the aggistured quart and/accoming toward a Time and	Annual of Manifel and a state of the contract of the	
 If amending the registered agent and/or registered office addresses registered agent and/or the new registered office addresses 	oress in Prorida, enter the hame of th	<u>e</u>
Name of New Registered Agent n/a		
(Florida si	treet address)	\$\$\dagge\tau_1\dag
New Registered Office Address:	. Florid	ei
the registered open more is.	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen	4.	
thereby accept the appointment as registered agent. I am familiar		position.
Signature of New I	Registered Agent, if changing	
	_	
Check if applicable The amendment(s) is/are being filed pursuant to s. 607 0120 (11)	(e) ES	

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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>P</u> T	John Doe				
X Remove	<u>v</u>	Mike Jones	N	O CHANGES		
X Add	<u>\$V</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name		<u>Addres</u> s	202	
1) Change					2024 JUN	-7
Add						
Remove					ω (γ - γ - γ - γ - γ - γ - γ - γ - γ - γ -	,
2) Change					. თ	
Add					<u> </u>	
Remove 3) Remove						
Add						
Remove						
4) Change						
Add				-		
Remove					·-··	
5) Change		_				
Add					- ·	
Remove						
6) Change		_		 		
Add						
Remove						

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)		
Article IV shall be amended by increasing the number of shares the Corporation is authorized to issue from	n 1,000 to 1	,125.
		202
		2024 JUN
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		-8:
	7015-	— (%
	· · · · · · · · · · · · · · · · · · ·	
If an amendment 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) N/A		
		·
	<u></u>	

(((H24000206968)	••	June 6, 2024	
	ch amendment(s) adopt nent was signed.	ion:	, if other than t
Effective date	if applicable:		
		(no more than 90 days after amendment file date)	
Note: If the didocument's eff	ate inserted in this block ective date on the Depart	does not meet the applicable statutory filing requirements, this date will ment of State's records.	not be listed as t
Adoption of A	mendment(s)	(<u>CHECK ONE</u>)	
☐ The amendr action was r		by the incorporators, or board of directors without shareholder action and	shareholder
The amendr	nent(s) was/were adopted holders was/were suffici-	by the shareholders. The number of votes east for the amendment(s) ent for approval.	
must be sep	arately provided for each	ed by the shareholders through voting groups. The following statement a voting group entitled to vote separately on the amendment(s):	
"The r	iumber of votes east for it	he amendment(s) was/were sufficient for approval	
ъу	 	(voting group)	207
	June 13, 2024 Dated		E 1 NOV 13
	Signature(y with the	- ,
	(By a directed selected, by	or, president or other officer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court duciary by that fiduciary)	- A !!
	Day	id Edmundson	
		(Typed or printed name of person signing)	<u></u>
	Pres	ident	
		(Title of person signing)	