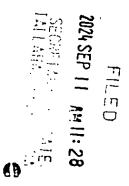
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(R	(equestor's Name)	
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PICK-UP	MAIT	MAIL
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Certified Copies	Certificates	of Status
		
Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: NGD ENVIRONMENTAL	CORPORATION
DOCUMENT NUMBER: P12000009144	
The enclosed Articles of Amendment and fee are submitted	for tiling.
Please return all correspondence concerning this matter to the	e following:
Bernard Kiesel	
Name KDK Accountancy Corporation	e of Contact Person
<u> </u>	irm/ Company
555 Winderley Place	
	Address
Maitland, FL 32751	
City/	State and Zip Code
bk@orlandocpa.net	
E-mail address: (to be used for fu	ture annual report notification)
For further information concerning this matter, please call:	
Bernard Kiesel	at (407) 677-1040
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable	to the Florida Department of State:
Certificate of Status Cert (Add	.75 Filing Fee & S52.50 Filing Fee ified Copy Certificate of Status itional copy is Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, F1, 32303

Articles of Amendment

to

Articles of Incorporation

of

NGD ENVIRONMENTAL CORPORATION	
(Name of Corporation as cur	rently filed with the Florida Dept. of State)
P12000009144	
(Document Num	er of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation	 a:
TGD ENVIRONMENTAL 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 "I	," "company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	ZOZ4 SEP 111 SECTION 121.
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the name of the ress:
Name of New Registered Agent	40
	lu street address)
	a sireet aaaress)
New Registered Office Address:	, Florida
	(A) Court
New Registered Agent's Signature, if changing Registered Agent Agent's Proposition of the Agent's Proposition of the Agent Age	gent: iar with and accept the obligations of the position.
Signature of Ne	w Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (1 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 = 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 PT John Doe X Remove \underline{V} Mike Jones X Add SVSally Smith Type of Action Title Name Address (Check One) DVP RJ Randall 32625 Thoroughbred Trail 1) ____ Change X Sorrento, FL 32776 _ Add ___ Remove 2) ____ Change ____ Add Remove 3) Change ____ Add ____ Remove 4) ____ Change ____ Add ____ Remove 5) ____ Change

____ Add

6) ____ Change

____ Add

____ Remove

____ Remove

amending or adding addition attach additional sheets, if neces	sary). (Be specific)	
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an amendment provides for a rovisions for implementing th	<u>in exchange, reclassificat</u> he amendment if not conf	ion, or cancellation of issued shares,
(if not applicable, indicate ?	V/A)	ained in the amendment itself:

September 6, 2024	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 96	days after amendment file date)
Note: If the date inserted in this block does not meet the applied document's effective date on the Department of State's records.	able statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or b action was not required.	pourd of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders thro must be separately provided for each voting group entitled to v	
"The number of votes east for the amendment(s) was/wer	re sufficient for approval
hy	···
(voting group)	
September 6, 2024 Dated	
Signature	er – if directors or officers have not been
	hands of a receiver, trustee, or other court
Bernard Kiesel	
(Typed or printed n	name of person signing)
President/Chairman	
(Title of person sign	ning)