## P12000031308

STATEMENT OF FACT OF DANTE A. WESTON ON BEHALF OF DONALDSON & WESTON, PA

STATE OF FLORIDA

800406702858

COUNTY OF MARTIN

BEFORE ME this day personally appeared Dante A. Weston, who, after being duly sworn and cautioned upon his oath, states as follows:

- I, Dante A. Weston, am a licensed attorney in the state of Florida and the Vice
   President of corporation, Donaldson & Weston, PA.
- Donaldson & Weston, PA is a Florida corporation with document number:
   P12000031308 and principal place of business at 2400 SE Federal Highway,
   Suite 320, Stuart, FL 34994.
- There was an unauthorized change made to Donaldson & Weston, PA's
  articles of incorporation on April 20, 2023 without the consent of the
  corporation or its directors and/or officers.
- 4. In the above referenced change, the person who made the unauthorized changes removed the correct officers of the corporation and added Bruce Speer as CEO of the corporation.
- 5. The person or entity who made the changes to Donaldson & Weston, PA's articles of incorporation is in no way affiliated with Donaldson & Weston, PA and had no authority to make the changes that were made on April 20, 2023.
- 6. Bruce Speer is not know to anyone at Donaldson & Weston, PA and is not affiliated in any way with Donaldson & Weston, PA., nor does he have authorization to make any changes to Donaldson & Weston PA's articles of

incorporation or transact any business on Donaldson & Weston, PA.'s accounts.

- 7. This Affidavit is a true and correct copy of the statement of facts that occurred as described.
- 8. No previous statement of facts or affidavit has been made by any authorized representative of Donaldson & Weston, PA that contradicts this affidavit.

9. I have never been found guilty of fraud or perjury.

Dante A. Weston

Sworn to and subscribed before me, a Notary Public, by Dante A. Weston, who is personally known to me or after presenting the following identification, on this 20th day of 2023.

OTARX CLIBING State of Florida

Make Rodriguez Aldana

YOM My Commission Air Sheets

Expires 10/5/2026

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