

**Division of Corporations** Electronic Filing Cover Sheet

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Division of Corporations

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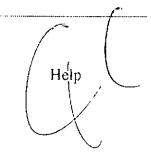
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN NOVOMATIC AMERICAS HOLDINGS INC.

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Electronic Filing Menu Corporate Filing Menu



## Articles of Amendment Articles of Incorporation

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with the Florida Dept. of Si	tate)
oration (if known)	
	he following amendment
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essional corporation name m	nust contain the word
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Florida, enter the name of th	he
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e12)	
ess)	a(Zip Code)
	it with the Florida Dept. of S  coration (if known)  in Profit Corporation adopts to  iny," or "incorporated" or the  essional corporation name in

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (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)

Add

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	Y Miks	Jones	, <b>2</b> (1
_X Add	SV Sally	Smith	7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.7.
Type of Action (Check One)	Litte	Name	<u>∆ddress</u>
1) Change	EVPD	Richard Meitzler	900 Corporate Grove Dr.22
Add			Buffalo Orove, IL 60089.
X Remove			
2) X Change	DCCOM	Sabine Stoppel	900 Corporate Grove Dr
Add			Buffalo Grove, IL 60089
Remove 3) Change			
Add			
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an amendment provides for an exchange, reclassification, or c	ancellation of issued shares.
an amendment provides for an exchange, reclassification, or correspond for implementing the amendment if not contained in	ancellation of issued shares. the amendment itself:
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an amendment provides for an exchange, reclassification, or corovisions for implementing the amendment if not contained in (if not applicable, indicate N/A)	
an amendment provides for an exchange, reclassification, or correlations for implementing the amendment if not contained in (if not applicable, indicate N/A)	

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	<del></del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	iot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and staction was not required.	narcholder
The amendment(s) was/were adopted by the shareholders. The number of votes east 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):	1024 JUN 27
"The number of votes cast for the amendment(s) was/were sufficient for approval	2
by	7
(voling group)	
Dated June 21, 2024	5
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)	
Jokob ROTHWANGL	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	