Division of Corporations

Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6380

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Account Name : COMPUTERSHARE Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

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

Email	Address:			

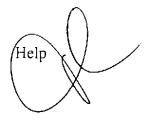
COR AMND/RESTATE/CORRECT OR O/D RESIGN ECOS SYSTEMS, INC.

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Acticles of Inc.

	ncorporation of	
Ecos Systems, Inc.	•	
(Name of Corporation as curren	tly filed with the Florida Dept. of Sta	ite)
P12000088326		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the	e following amendment(s
A. If amending name, enter the new name of the 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 "P.A.	A professional corporation name mu	bhreviation "Corp.," ist contain the word
B. Enter new principal office address, if applicable:	625 E Twiggs St., Suite 1000	_
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Tampa, FL 33602	2024
		7
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	625 E Twiggs St., Suite 1000	HANSS
	Tampa, FL 33602	in œ
		28
If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address.	dress in Florida, enter the name of th	<u>e</u>
Name of New Registered Agent		
(Florida s	treet address)	
(Florida s. New Registered Office Address:	treet address), Florida, Florida	i

Signature of New Registered Agent, if changing

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)

Remove

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.

<u>PT</u>	John Doe	
<u>v</u>	Mike Jones	
<u>sv</u>	Sally Smith	
<u>Title</u>	Name	Address
		2024 JUN -4
		- Julia
		And See
		8: 28
		-

		V
	<u>y</u> <u>sy</u>	Y Mike Jones SV Sally Smith

Attach additional sheets, if necessary). (Be specific)	
	
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	SS # 8:
	<u> </u>
	28
an amendment provides for an exchange, reclassification, or cancellation of issuppressions for implementing the amendment if not contained in the amendment if	ied shares, tself:
(if not applicable, indicate N/A)	
9-8-00 (800-100-100-100-100-100-100-100-100-100-	

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)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not 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 action was not required.	and shareholder
☐ 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):	ı
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
by" (voting group)	
06/04/2024	63
Dated	7024
SignatureJynnerlynJeefey	1024 JUN -4
(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)	
Tymberlyn Teefey	8. 2
(Typed or primed name of person signing)	<u> </u>
Attorney-in-Fact	
(Title of person signing)	