P13000071463

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

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11/27/23--01020--018   **35.00

Runeight Inc

12159 US Hwy 301 N. Suite 104, Parrish, FL 34219
Phone: (941) 981-9754 Fax: (941) 776-5655

November 20, 2023

Amendment Section
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention Amendment Section:

This letter is to inform you that we are filing this amendment to update our principal address and our mailing address. Also, to correct our business name by removing the comma and period.

The updated principal address is as follows:

12159 US Hwy 301 N., Suite 104
Parrish, FL 34219

The updated mailing address is as follows:

14400 Lee Rd
Wimauma, FL 33598

The business name corrections is as follows:

Runeight Inc - no comma after Runeight and no period after Inc

Please contact me with any questions or concerns by calling the (941)981-9754

Sincerely,

COVER LETTER

TO: Amendment Section
    Division of Corporations

NAME OF CORPORATION: _Runeight Inc_

DOCUMENT NUMBER: _P13000071463_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael T Reed
Name of Contact Person

Runeight Inc
Firm/ Company

12159 US Hwy 301 N Suite 104
Address

Parrish, Fl. 34219
City/ State and Zip Code

runeight @ reagan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael T. Reed at (_941_) _776-5585_

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:

☐ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
                       Certificate of Status   Certified Copy   Certificate of Status
                                                   (Additional copy is   Certified Copy
                                                   enclosed)   (Additional Copy
                                                                               is enclosed)

Mailing Address	Street Address
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
	Tallahassee, FL 32303

Articles of Amendment

to

Articles of Incorporation

of

Runeight, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000071463

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Runeight Inc _____The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

12159 US Hwy 301 N
Suite 104
Parrish, Fl. 34219

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

14400 Lee Rd
Wimauma, Fl. 33598.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida_____

(City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____

Signature of New Registered Agent, if changing

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)

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	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	_____	_____
____ Add			_____
____ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).*   *(Be specific)*

_____

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F. 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)

_____

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