P140000008345

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

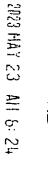
Office Use Only



400408691544

85,423,423 -81021--883 **35.88

SECRETALY OF STATE





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: REDUCTION SYS	STEMS. INC.	· · · · · · · · · · · · · · · · · · ·		
DOCUMENT NUM	ABER: P14000008345				
	es of Amendment and fee are su	bmitted for filing.			
Please return all con	respondence concerning this ma	tter to the following:			
	Daniel Weidenbruch, Esq.				
	Name of Contact Person				
	FisherBroyles, LLP				
	Firm/ Company				
	625 Tamiami Trail North, Su	ite 203			
		Address			
	Naples, FL 34102				
	City/ State and Zip Code				
	daniel.weidenbruch@fisherbroyles.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informat	ion concerning this matter, plea	se call:			
Daniel Weidenbruch, Esq.		at (²³⁹	de & Daytime Telephone Number	, 0,33	2023
Name of Contact Person		Area Co	de & Daytime Telephone Number	三	 حن
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:	OKE DIGO	2023 MAY 23
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	SE FL	机 5: 24
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio The C 2415 i	Address Innent Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Articles of Amendment to Articles of Incorporation of

REDUCTION SYSTEMS, INC.

(Name of Company) and	currently filed with the Florida Dept. of State)
P1400008345	currently filed with the Florida Dept. of State)
	umber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corpora	ation:
	The new
name must be distinguishable and contain the word "corpora "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name must contain the word n "P.A."
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS	(2
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered of	fice address in Florida, enter the name of the address:
new registered agent and/or the new registered office	address:
Name of New Registered Agent	
(F	Torida street address)
New Registered Office Address:	(City) Florida 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
	121p Codey
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am for	
Thereto, accept the appointment at regularies agent. Than y	and accept the owngations of the position.
Signature (of New Registered Agent, if changing
	2 · · · · · · · · · · · · · · · · · · ·

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)

Example:

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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CFO	Rick King	3095 New Street
Add			Suite 200
X Remove			Burlington, ON L7N 1M7 CA
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			2023 NAY SECKET
Remove			<u> </u>
5) Change			
Add			
Remove			
6) Change			
Add		,	
Remove			

f amending or adding additional Art attach additional sheets, if necessary).	(Be specific)	

· -		

		······································
· · · · · · · · · · · · · · · · · · ·		
· · · · · · · · · · · · · · · · · · ·		
		<u> </u>
		<u>.</u> .
f an amendment provides for an exc provisions for implementing the am	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		£ 938
		TAL TAL
·		<u> </u>
		· · · · ·
		开设
		J.L
		[1]

	April 6, 2023		
The date of each amendment(s) date this document was signed.	adoption:		, if other than the
A _l Effective date <u>if applicable</u> :	oril 6, 2023		
	(no more than 90 a	days after amendment file date)	
Note: If the date inserted in this document's effective date on the		ble statutory filing requirements, this date will	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators, or box	ard of directors without shareholder action and	shareholder
■ The amendment(s) was/were a by the shareholders was/were		number of votes east for the amendment(s)	
		igh voting groups. The following statement of the separately on the amendment(s):	
	st for the amendment(s) was/were		
by			
	(voting group)		
April 6, 2	023		
Dated	1023		
Signature	11. 7/		
selec	director, president or other officer ted, by ancincorporator – if in the binted fiduciary)	r – if directors or officers have not been hands of a receiver, trustee, or other court	_
	Nigel Morgan		
	(Typed or printed na	me of person signing)	
	President		
	(Title of person signi	ing)	

