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SECRETARY OF STATE



## **COVER LETTER**

TO: Amendment Section

Division of Corporations

DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: S35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** The Centre of Tallahassee P.O. Box 6327 Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, Fl. 32303

## Articles of Amendment

to

## Articles of Incorporation of

NSC PING	edy Holdings Inc	
	ation as currently filed with the Florida Dept	. of State)
Pihocci	1658	
(Doc	cument Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Profit Corporation ad	opts the following amendment(s) to
A. If amending name, enter the new name of the	corporation:	
		The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "h "chartered," "professional association," or the ab	ic," or "Co". A professional corporation no	or the abbreviation "Corp"
B. Enter new principal office address, if applica	ble:	
(Principal office address MUST BE A STREET A	<u>DDRESS</u> )	
		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)  D. If amending the registered agent and/or registered agent and/or the new registered.	stered office address in Florida, enter the nan	ne of the
Name of New Registered Agent		
<del></del>	(Florida street address)	SECULETAN SECULETAN MAN JUN 31
New Registered Office Address:		, Florida 异分 。
	(City)	Florida (Zip Code) - A G. SS
New Registered Agent's Signature, if changing I		LIE 5
I hereby accept the appointment as registered agen	t. I am familiar with and accept the obligation.	of the position.
Si	gnature 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.

X Change	<u>PT</u> Joh	ın Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	Linda Roth	124 Thermton Price
🔀 Add			Palm Beach Gordons F) 3341
Remove			
2) Change			
Add			
Remove 3 ) Range			
Add			
Remove			
4) Change			
Add			SECRETARE TALLARY
Remove			
5) Change			
Add			<u> </u>
Remove			F-1/4
6) Change			
Add			
Remove			

If amending or adding additional Article (Attach additional sheets, if necessary).	(Be specific)	
<del></del>	<del></del> -	
	<del></del>	
		<del></del>
		<del></del>
	· · · · · · · · · · · · · · · · · · ·	
. If an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame	endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
<del>-</del>		<del></del>
		TA 23
		En S
		<u> </u>
		TALLA HASSIES FL
		F 3 6

The date of each amendment(s) addate this document was signed.	loption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 day)	s after amendment file date)
Note: If the date inserted in this b document's effective date on the De		statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board	of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su		ber of votes cast for the amendment(s)
	proved by the shareholders through each voting group entitled to vote s	voting groups. The following statement separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were suf	ficient for approval
by	(voting group)	·"
	(voting group)	
Dated	17/23	
selected		f directors or officers have not been ds of a receiver, trustee, or other court
	Nicholas Cal	(1)
	(Typed or printed name	of person signing)
	President	
	(Title of person signing)	2023 SEC

SECKE LANG OF STATE