

To:

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From: Alexis Gregor

2/14/23, 9:07 AM

Division of Corporations

P15000028297

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H23000057927 3)))



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Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit # H23000057927.3

Articles of Amendment
to
Articles of Incorporation
of

EverestGlobalSolutions Inc.

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

P15000028297

(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:

Everest Global Solutions, 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

(City)

Florida

(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) (c), F.S.

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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; VP = 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 T and S. These should be noted as John Doe - PT as a Change, Mike Jones - V as Remove, and Sally Smith, ST as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add ST 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

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CLERK OF DISTRICT COURT
JANUARY 1, 1900 - FEBRUARY 1, 2023

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1. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets if necessary. *do specify*)

100-443886-100

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")

1. The first step in the process of the scientific method is to ask a question. This question should be based on an observation or a problem that needs to be solved. For example, a scientist might observe that a plant grows faster in one location than another and ask the question, "What factors affect plant growth?"

2. The second step is to do background research. This involves gathering information about the topic to understand what is already known and what questions still need to be answered. This can be done by reading books, articles, and other scientific literature.

3. The third step is to form a hypothesis. A hypothesis is a statement that predicts the outcome of an experiment. It should be based on the background research and be testable. For example, a hypothesis might be, "If a plant is given more water, then it will grow faster."

4. The fourth step is to design an experiment. This involves planning the steps of the experiment, including what materials will be used, how the experiment will be conducted, and how the results will be recorded. It is important to design the experiment so that it can be repeated and the results can be verified.

5. The fifth step is to conduct the experiment. This involves following the steps of the experiment and collecting data. It is important to be careful and accurate during this step to ensure that the results are reliable.

6. The sixth step is to analyze the data. This involves looking at the results of the experiment and determining if they support the hypothesis. This can be done by comparing the results to the hypothesis and looking for patterns or trends.

7. The seventh step is to draw a conclusion. This involves summarizing the results of the experiment and stating whether the hypothesis was supported or not. It is important to be honest and objective in the conclusion, even if the results do not support the hypothesis.

8. The eighth step is to communicate the results. This involves sharing the results of the experiment with others, either through a presentation or a written report. This allows others to learn from the experiment and potentially use the findings in their own work.

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The date of each amendment(s) adoption: 1/12/2023 if other than the date this document was signed.

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 will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

Dated: 02/03/2023

Signature: Santhoshi
 (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)

Santhoshi Viswanadhula

(Typed or printed name of person signing)

President

(Title of person signing)

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