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(((H24000252055 3)))



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Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : COMITER & SINGER, LLP

Account Number : I20000000085

Phone : (561)626-4742 Fax Number : (561)626-4742

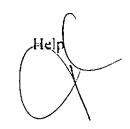
\*\*Enter the email address for this business entity to be used for future (): annual report mailings. Enter only one email address please.\*\*

Email Address: Corporate @ comitersinger. com

COR AMND/RESTATE/CORRECT OR O/D RESIGN S. MACDONALD HOLDING CO., INC.

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# Ha4000252055 3

### **COVER LETTER**

TO: Amendment Sec Division of Corp					
NAME OF CORPO	RATION: S. MecDonald Hold	ling Co., Inc.			
DOCUMENT NUM	BER: P16000094927				
	of Amendment and fee are sub	mitted for filing.			
Please return all corre	spondence concerning this mat	ter to the following:			
	Owen Evans, Esq.				
		Name of Contact Person			
	Comiter, Singer, Baseman &	Braun, LLP			
		Firm/ Company			
	3825 PGA Bivd., Suite 701				
		Address			
	Paim Beach Gardens, FL 334				
		City/ State and Zip Code	•		
	corporate@comitersinger.con	1			
	E-mail address: (to be us	ed for future annual report	notification)		
For further information	on concerning this matter, pleas	e call:			
Rebecca Byers		at (561	626-2101 de & Daytime Telephone Number		
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Enclosed is a check f	for the following amount made p	payable to the Florida Depa	eriment of State:		
□ \$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)		
An Di P.G	nelling Address mendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Division The C 2415 1	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

# Hau000a5a055 3

#### Articles of Amendment to Articles of Incorporation of

of Corporation (if known) s Florida Profit Corporation	
	adopts the following amendment(s
	2 adopts the following amendment(s
s Florida Profit Corporation	adopts the following amendment(s
	The new
"company." or "incorporate A professional corporation." "	ed" or the abbreviation "Corp.," n name must contain the word
	2172
	724 11-11-
	<del></del>
	2
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	, ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
dress in Florida, enter the iss:	name of the
street address)	
	, Florida
(City)	(Zip Code)
	dress in Florida, enter the

Example:

## H240002520553

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>	<u>John Doe</u>	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			20021
Add			2024 JUL
Remove			<u> </u>
2) Change			
Add			
Remove Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

rticle IV is amended to i	ncrease the number of	authorized shares fi	rom 1.000 to 1,000	,000.		
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If an amendment pro provisions for imple (if not applicable	menting the amendme	reclassification, on if not contained	or cancellation of i	ssued shares, of itself:		
he increase in authorized	I shares from 1,000 to 1	1,000,000 is being (	done in connection	with a forward stoo	k split of the	
mmon stock at a ratio o	f 1,000-for-1, with 1,00	00 shares of commo	on stock being issue	ed for each share of	Common Sto	ck
sued and outstanding.			·			
					•	
·	· · · · · · · · · · · · · · · · · · ·					

# Hau000a5a0553

The date of each amendment( date this document was signed.	s) adoption:	, if other than the
Effective date if applicable:	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament fite date)	
	is block does not meet the applicable statutory filing requirements, this date will re Department of State's records.	iot be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and s	hareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes east for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
	:ast for the amendment(s) was/were sufficient for approval	7024 JUL
by	(voting group)	
	( <b>6</b>	<i>™</i> -====
July 2:	5. 2024	Un i ∵an
Dated		
Signature	Stephen a. MacDonald	ت ي
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	<del>-</del> မ
	Stephen A. MacDonald	
	(Typed or printed name of person signing)	
	Trustee and Director	
	(Title of person signing)	