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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: VOTERITE INC		
	BER: P17000004704		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	JAMES KAPSIS		
		Name of Contact Persor	1
	VOTERITE INC		
		Firm/ Company	
	20934 CONCORD GREEN	DR E	
	•	Address	
	BOCA RATON, FL 33433		
		City/ State and Zip Code	
	JKAPSIS@VOTRITE.COM		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Holly A. Olerich		at (561	254-5808
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.C	illing Address nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The Co	Address Iment Section In of Corporations Entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303



RECEIVED

2022 MAR -7 PM 12: 15

SECRETARY OF STATE TALLAHASSEE, FL

February 7, 2022

JAMES KAPSIS 20934 CONCORD GREEN DRIVE E BOCA RATON, FL 33433

SUBJECT: VOTERITÉ INC. Ref. Number: P17000004704

We have received your document for VOTERITE INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 022A00002935

Claretha Golden Regulatory Specialist II

Articles of Amendment to Articles of Incorporation of

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amend its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Cor" "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the will "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 Holly A. Olerich	SECH SECH STATE (if known) It Corporation adopts the following amendment(s) The new "incorporated" or the abbreviation "Corp" It corporation name must contain the word CA KAPSIS ONCORD GREEN DR E	(Document Numbersuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation: If amending name, enter the new name of the corporation: Improvement in the modern of the corporation of the modern of the corporation of the designation of the corporation of the corporation of the designation of the corporation of the corpor
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<u>Name of New Registered Agent</u> Note: Holly A. Olcrich		
new registered agent and/or the new registered office address: Name of New Registered Agent Holly A. Olcrich		
Name of New Registered Agent	a, enter the name of the	
		Name of New Registered Agent
023 N B S I		625 N B ST
(Florida street address)		(Florida
Lake Worth Beach	33460	Lake Worth Beach
New Registered Office Address: , Florida (City) , Florida (Zip Code)		New Registered Office Address:

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>	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	V	ANGELICA KAPSIS	20934 CONCORD GREEN DR E
X Add	 -		BOCA RATON, FL 33433
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) TRANSFER OF SHARES-SHARE PURCHASE AGREEMENT, TRANSFER OF 76% OF THE COMPANY SHARES TO
ANGELICA KAPSIS FROM JAMES KAPSIS.
ANGELICA KAPSIS FROM JAMES KAPSIS.
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)
TRANSFER OF 76% OF COMPANY SHARES TO ANGELICA KAPSIS FROM JAMES KAPSIS.

;

•	1/1/2022	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
	2022	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment fil	e date)
	(no more man >0 days after amenament).	
Note: If the date inserted in this bedocument's effective date on the De	clock does not meet the applicable statutory filing requiespartment of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ade action was not required.	opted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for afficient for approval.	the amendment(s)
	proved by the shareholders through voting groups. The face each voting group entitled to vote separately on the amount	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by JAMES KAPSIS		
·,	(voting group)	
3/3/2022 Dated		
Timeture.	21	_
selecte	irector, president or other officer – if directors or officers d, by an incorporator – if in the hands of a receiver, trust ted fiduciary by that fiduciary)	
	JAMES KAPSIS	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	