P17000098604

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in

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Blackwater Alliand	e Incorporated		
DOCUMENT NUM	BER: P17000098604			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	Ed Espinoza			
		Name of Contact Persor	1	
	Blackwater Alliance Inc.			
		Firm/ Company		
	320 Bayshore Dr. Ste B			
		Addross		
	Niceville, FL 32578			
		City/ State and Zip Code		
	edespinoza@floridapremiere	ubs.com		
	E-mail address: (to be us	sed for future annual report	notification)	
				, <u></u>
Mark Carley Intermedia	an acanoraina this matter, plan	se call:		15. Cars
Ed Espinoza		at (⁷⁰³	473-0852	
Name	of Contact Person		de & Daytime Telephone Number	 말:
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:	
B 200 1 illing Fee	பிஷ்கார் பிரிந்த Pee & Certificate of Status	Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	1.7.00
An Div P.C	nendment Section vision of Corporations D. Box 6327 lahassee, FL 32314	Amend Divisio The C	Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

of

Blackwater Alliance Incorporated (Name of Corporation as currently filed with the Florida Dept. of State) P17000098604 (Document Number of Corporation (Ithnorm)) 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: 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 MINT DE A STREET ANNEVOUS William and malliam all bone if anothophig totailing 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) 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) (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 J.</u>	<u>ohn Doe</u>		
X Remove	<u>V</u> <u>A</u>	Mike Jones		
<u>X</u> AdJ	<u>sv</u> <u>s</u>	Sally Carro		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	Andy Warner	1624a Metropolitan Circle	
X Add			Tallahassee, FL 32308	
Remove				
?) Change				
Add				
Remove 3) Change				
Add			 	500
Remove				3 St. 1
4) Change			<u> </u>	5503 SEJ. 11
Add			 	PH 1: 26
Remove			_ ;	1: 2:
5) Change				戸着い
Add				
Remove			-	
6) Change				
Add				
Remove				

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)	
	
	
	
	
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a to the state of	AND SEL
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	25 笔
(if not applicable, indicate N/A)	
	<u></u>

The date of each amendment(s) adde this document was signed.	ndoption:	if other than the
Effective date if applicable:		
<u></u>	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were ac action was not required.	opted by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
Unanimous Vote	<u>.</u>	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
18 August Dated	2023	
select	lipeotor, president or other officer – if directors or officers have not been ed by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	_
	Ed Espinora ED ESPINOZA	- <u> </u>
	(Typed or printed name of person signing)	15 St
	CEO	
	(Title of person signing)	1 PH 1: 26
		: 26