

P18000012595

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CLERK OF COURT
STATE OF FLORIDA

AB

Articles of Amendment
to
Articles of Incorporation
of

FILED

MOAB STERILIZATION STAFFING, INC

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

P18000012595

(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:

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: _____, Florida _____
(City) (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.

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.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
2) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
3) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
4) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
5) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____
6) <u>Change</u>	_____	_____	_____
<u>Add</u>			_____
<u>Remove</u>			_____

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The Company shall increase the number of shares of common stock to 50,000,000, having a par value of \$0.0001.

40,000,000 shares of the Common Stock shall be classified as Class A Common Stock, which shall be voting Shares.

10,000,000 shares of the Common Stock shall be classified as Class B Common Stock, which shall be non-voting Shares.

Other than with respect to voting rights, the Class A Common Stock and Class B Common stock shall have all of the same preferences, limitations and relative rights.

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)

The reclassification of shares will be provided for in the Company's Shareholders' Agreement, which shall be approved by the Company's shareholders and board of directors.

The date of each amendment(s) adoption: _____, 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.

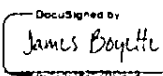
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 3/28/2024 _____

Signature  _____
(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)

James Boyette

(Typed or printed name of person signing)

President

(Title of person signing)

4190 Belfort Road, Suite 300
Jacksonville, Florida 32216



TELEPHONE (904) 672-4197
FACSIMILE (904) 672-4050

Christine.Barned@csklegal.com

March 28, 2024

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **MOAB STERILIZATION STAFFING, INC. Articles of Amendment**
Document Number: P18000012595

To Whom it May Concern,

The enclosed **Articles of Amendment** are submitted for filing.

Please return all correspondence concerning this matter to me at:

4190 Belfort Road
3rd Floor
Jacksonville, FL 32216
Christine.Barned@csklegal.com

Also enclosed, is a check for the Filing Fee in the amount of \$35.00 (Thirty-Five dollars) made payable to the Florida Department of State.

For further information regarding this matter, please contact me at (904) 672-4179.

Sincerely,

/s/ Christine M. Barned
Christine M. Barned, Esq.

Enclosures:
Articles of Amendment
Fee

Cole, Scott & Kissane
www.csklegal.com

Miami | Fort Lauderdale West | Fort Lauderdale East | West Palm Beach | Orlando | Jacksonville | Tampa
Bonita Springs | Naples | Pensacola | Fort Myers | Tallahassee | Key West