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A. RAMSEY NOV 29 2021

COVER LETTER

TO: Amendment Section

Division of Corporations	· ·
NAME OF CORPORATION:	laverick Metals Inc
DOCUMENT NUMBER: P 180	000 015 969
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning t	his matter to the following:
23 Melboo	Name of Contact Person Cick Metals Inc Firm/ Company O 3 Hyde pkuy Address Address City/ State and Zip Code C Metals @ Ootlook . Com o be used for future annual report notification)
E-mail address: (to E-mail address) (to E-mail	
Timothy Aslan Name of Contact Person	at (321) 684 9662
Enclosed is a check for the following amount	made payable to the Florida Department of State:
S35 Filing Fee S43.75 Filing F Certificate of St	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

to Articles of Incorporation of

FILED

$\mathcal{M}_{\alpha i}$	verick	Mota) 5	2021 NO	8- VI	8: MA	13
	oration as curr			he Florida	Dept.	of State)	
	000 015969			H; 17	13851	7 377.1 - FL 243	<i>:</i>
(E	Ocument Numb	er of Cor	poration	(if known)		
Pursuant to the provisions of section 607,1006, F its Articles of Incorporation:	lorida Statutes, t	this <i>Flori</i>	da Profii	t Corporat	tion ado	pts the fol	lowing amendment(s
A. If amending name, enter the new name of	the corporation	<u>l:</u>					
NA							The new
name must be distinguishable and contain the wood "Inc.," or Co.," or the designation "Corp," "chartered," "professional association," or the	"Inc," or "Co" abbreviation "P	". A pre	efessiona.	l corporat	rated" or tion nan	the abbr ne-must-e	eviation "Corp.," contain the word
B. <u>Enter new principal office address, if appli</u> (Principal office address <u>MUST BE A STREET</u>		-	N/	<i>A</i> t			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC D. If amending the registered agent and/or renew registered agent and/or the new registered agent.)	gistered office		N/k	a, enter tl	he name	of the	
		11 (33 .					
Name of New Registered Agent	N/A			· -		<u>, </u>	
	(Floria	la street ac	(dress)				
New Registered Office Address:						Florida	
New Negatives Office Natives.		(City)		·		(Zip Code)
New Registered Agent's Signature, if changing the hereby accept the appointment as registered agently.			and acce _l	pt the obliq	gations	of the pos	ition.
NIA	Cianata a a a C.N.	D					
	Signature of Ne	ew Kegisi	ered Age	nt, if chan	ging		

Check if applicable

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

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 = Chie 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 Doc is listed as the PST and Mike Jones is listed as the V. There 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:

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\nabla}$	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	VP	David Mathem tolledg Jr	
Add			Jelu Bay F1 32907
X Remove			
2) Change	<u>V</u>	Jerciny Michael Pagly	3200 Fruitkind tre Siv
_ <u>X</u> Add		,	3200 Fruitkind Ave Sur gain Bay Fl 32908
Remove 3 1 Change		-	
Add			
Remove			
4) Change	<u> </u>		
Add			
Remove			
5/ Change			
Add			
Remove			
რ) Change			
Add			
Remove			

ttach a	dditional sheets, if necessary). (Be specific)	
		· · · · · ·
		_
	1 - 1 - 6	
provisi	nendment provides for an exchange, reclassification, or cancellation of issued shares, ons for implementing the amendment if not contained in the amendment itself:	
	not applicable, indicate N/A)	
<u>ex</u>	hange 20 of Timothy J Aslan sep 200 total shares	
<u>-</u> ၁	Jeremy M Dayly (u) giving Jeremy a total of	
	shares or the equivallant of 10% company ownership	
. 1	leaving Timothy holding 180 shares or the equivalen	+
		·
+	90% ownership of the company	
	•	

. . .

date this document was signed.
Effective date if applicable: 1103/2021
(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 if 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 east 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 east for the amendment(s) was/were sufficient for approval
by
(voting group)
Dated 11 / 3 25 24 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)
(Typed or printed name of person signing)
(Typed or printed name of person signing)
President/owner
(Title of person signing)