P18000020345

(Re	equestor's Name)	
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(Ĉi	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	rsiness Entity Nar	ne)
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TO: Amendment Sec Division of Cor			;		! ≠
	DRATION: CMI MicroClimate	es Inc.			
NAME OF CORPO	ORATION:	· · · · · · · · · · · · · · · · · · ·			
DOCUMENT NUM	IBER:				
The enclosed Article	s of Amendment and fee are su	bmitted for filing.			
Please return all corr	espondence concerning this ma	tter to the following:			
	Carmen Kramer				
		Name of Contact Person	1		
		Firm/ Company			
	1720 S Tranquil Avenue				
		Address			702
	Inverness, FL 34450			ī. 	300
		City/ State and Zip Code	e	<u>.</u>	
	carmen@archivalboxes.com			CO	2023 OCT 10 PH
	E-mail address: (to be us	sed for future annual report	notification)	ę ·	H T: 0
For further informati	on concerning this matter, plea	se call:		2	01
Carmen Kramer		607	569-2738		
Name	of Contact Person	of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:		
S35 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 81	0	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

CMI MicroClimates Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P18000020345 (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: 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: (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.

Example:

X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>v</u> <u>N</u>	<u>Aike Jones</u>	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Dale Kramer	1720 S Tranquil Avenue
X Add			Inverness, FL 34450 23
Remove			
2) Change			
Add			- 10 P
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

attach additional sheets, if necessary). (Be specific)		
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an amendment provides for an exchange, reclassification, or cancenation of issued share		
an amendment provides for an exchange, reclassification, or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself:		
or an endment provides for an exchange, recrassification, or cancenation of issued share or ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		
provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself:		

The date of each amendment(s date this document was signed.	adoption:			<u> </u>	, if other than the
Effective date if applicable:	(no more the	an 90 days after amend	ment file date)		
Note: If the date inserted in thi document's effective date on the			g requirements	. this date v	will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)				
The amendment(s) was/were action was not required.	adopted by the incorporators.	, or board of directors v	vithout sharehol	lder action a	and shareholder
☐ The amendment(s) was/were by the shareholders was/were		The number of votes of	ast for the ame	ndment(s)	
☐ The amendment(s) was/were must be separately provided					
"The number of votes c	ast for the amendment(s) was	s/were sufficient for app	oroval ."	, :	i. 2023 C
	(voting group)			<u>.</u> 2	(₹ 1 ± 2023 OCT 1 O
09/30/20 Dated	Ba laune	- Krinn	j		PH 1: (
sele	a director, president or other eted, by an incorporator – if i binted fiduciary by that fiduc	in the hands of a receive	officers have no	ot been her court	<u></u>
•	Carmen Kramer				
	(Typed or prin	ited name of person sig	ning)		
·	President				
	(Title of perso	n signing)			