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(Re	equestor's Name)		
(Ad	dress)		
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(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nan	ne)	
(Document Number)			
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		
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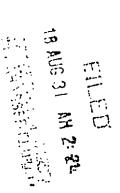
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATI	ON: U.S. PATRIOT IN	DUSTRIES, INC.			
DOCUMENT NUMBER:					
The enclosed Articles of Ar	nendment and fee are su	bmitted for filing.			
Please return all correspond	ence concerning this ma	tter to the following:			
Willi	William M. Carney				
		Name of Contact Person	1		
 -		Firm/ Company			
3003	Terramar Street; #1204				
		Address			
Ft. la	uderdale, FL 33304				
		City/ State and Zip Code	2		
For further information con					
Name of Co	ntact Person	Area Co)de & Daytime Telephone Number		
Enclosed is a check for the S35 Filing Fee	following amount made \$\textstyle \text{S43.75 Filing Fee & Certificate of Status}	payable to the Florida Depa \$43.75 Filing Fee & Certified Copy (Additional copy is	artment of State: □\$52.50 Filing Fee Certificate of Status Certified Copy		
		enclosed)	(Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

US PATRIOT INDUSTRIES, INC.

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the folloits Articles of Incorporation: A. If amending name, enter the new name of the corporation:	owing amendment(s) to The new
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the folloits Articles of Incorporation:	
its Articles of Incorporation:	
A. If amending name, enter the new name of the corporation:	The new
	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or to "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name n word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	33
(muning address <u>Mart ph. 77 (001 01 (102)77.5</u>)	72
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	
The state of the s	(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 positi	ion.
Signature of New Registered Agent, if changing	

and the second second second second

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>	Address
1) Change	D	Timothy P. Masshardt	Timothy P. Masshardt
X Add			5411 2nd Avenue, Apt 4D
Remove			Brooklyn, NY 11220
2) Change	D	Kevin Cox	Kevin Cox
Add			3651 400 FAU Blvd.
X Remove			Boca Raton, FL 33431
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)
The number of Shares the Company is authorized to issue is 1,800.
,
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)
N/A

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)	
(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 document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendmen by the shareholders was/were sufficient for approval.	l(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following states must be separately provided for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	lder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated	
1111 5 5	
Signature By a director, president or other officer if directors or officers have not bee	
selected, by an incorporator – if in the hands of a receiver, trustee, or other co	
appointed fiduciary by that fiduciary)	
Josef E Kearner	
(Typed or printed name of person signing)	
Miricher of War Gen Warthy Profes (Title of person signing)	m. Pressen