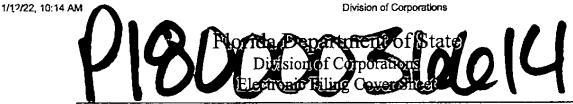
Division of Corporations



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(((H22000015544 3)))



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Phone

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN SAFE1, INC

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JAN 13 2022

S. PRATHER

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Help

Articles of Amendment

Articles of Incorporation of		F. 6.7.	
SAFE1, INC	O1		RIO
(Name of Corporation	on as currently filed with th	e Florida Dept. of State)	<u> </u>
P18000036614			
(Docum	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit	Corporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new name of the co	rporation:		
name must be distinguishable and contain the word "co "Inc.," or Co" or the designation "Corp," "Inc.," "chartered," "professional association," or the abbre	or "Co". A professional		
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET ADD</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u></u>		
D. If amending the registered agent and/or register new registered agent and/or the new registered of		enter the name of the	
Name of New Registered Agent	<u> </u>		
	(Florida street address)		
V D : 100 .:!	(1 10) 100 30 201 5000 6.59	D) : (
New Registered Office Address:	(City)	Florida	(Zip Code)
New Registered Agent's Signature, if changing Regi I hereby accept the appointment as registered agent. I	stered Agent: I am familiar with and accept	the obligations of the pos	ition
Signa	ture 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:

 $P = President; \ V = Vice President; \ T = Treasurer; \ S = Secretary; \ D = D!rector; \ TR = Trustee; \ C = Chairman or C!erk; \ CEO = Chief Executive Officer; \ CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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	PT Jo	ohn Doe	
X Remove	<u>v</u> <u>M</u>	fike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	FRANCISCO S PEREIRA JUNIOR	8012 NW 68TH ST
Add			MIAMI. FL 33166
X Remove		•	
2) Change	P	STAYBRIDGE HOLDING CORP.	4700 NW Boca Raton Blvd #202
X Add			Boca Raton, FL 33431
Remove 3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

E. If amending or adding additional Arti- (Attach additional sheets, if necessary).	(Be specific)			
N/A		•		
			•	
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F. If an amendment provides for an exch	ange, reclassificatio	n, or cancellation of	issued shares,	
provisions for implementing the ame	ndment if not conta	ined in the amendme	nt itself:	
(if not applicable, indicate N/A)				
N/A				
	<u>:::</u>			

	Jan/3/2022	
The date of each amendment(s) adopt	tion:	, 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 document's effective date on the Depart	t does not meet the applicable statutory filing requirements, this date will ament of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted action was not required.	d by the incorporators, or board of directors without shareholder action and	shareholder
The amendment(s) was/were adopted by the shareholders was/were suffici	d by the shareholders. The number of votes east for the amendment(s) ient for approval.	
must be separately provided for each	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s): the amendment(s) was/were sufficient for approval	2022 JAN 12 Zeünelary Tällahasse
by	(voting group)	N 12
	(1000) 8 8 0047	
Jan/3/2022		AH AH
Dated	Δ"	
, , , , , , , , , , , , , , , , , , , 		9: 42 STALE JORIDA
Signature	ek	_}~ ÷>
selected, by	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
FR	ANCISCO SARAIVA PEREIRA JUNIOR	
_	(Typed or printed name of person signing)	<u> </u>
PR	ESIDENT	
_	(Title of person signing)	