P18000039063

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MYOP HOLDINGS INC.

Certificate of Status	0
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A. RAMSEY
APR 3 2025

Electronic Filing Menu Corporate Filing Menu Help

Good morning:

Please find enclosed the name change amendment for Myop Holdings Inc. We have included a signed authorization form to allow Myop Holdings Inc. to change its name to Myop Properties Inc., which is a recently dissolved Florida corporation.

Please do not hesitate to contact me should you have any questions.

Thank you!

CS

Rebecca A. Byers, CP
Certified Paralegal

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Palm Beach Gardens, Florida 33410
561-626-2101
rbyers@comitersinger.com
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MYOP Holdings Inc.

DOCUMENT NUMBER: P18000039063

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

Please return all correspondence concerning this matter to the following:

Owen Evans, Esq.
Name of Contact Person

Comiter, Singer, Baseman & Braun, LLP
Firm/ Company

3825 PGA Blvd., Suite 701
Address

Palm Beach Gardens, FL 33410
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Byers at (561) 626-2101

Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**AUTHORIZATION TO USE THE CORPORATE NAME
OF
MYOP PROPERTIES INC.
A DISSOLVED FLORIDA CORPORATION**

Pursuant to Florida Statutes §§ 607.1405(5) and 607.0120, the dissolving corporation named below, submits this authorization to allow the immediate use of its corporate name by the assuming corporation named below as follows:

FIRST: The name of the dissolving corporation is MYOP Properties Inc.

SECOND: The document number of the dissolving corporation is: P01000030268.

THIRD: The date of the dissolving corporation's dissolution was: March 31, 2025

FOURTH: The name of the entity assuming the name is MYOP Holdings Inc.

FIFTH: The document number of the entity assuming the name is: P18000039063.

SIXTH: The authorized name to be used by the entity assuming the name is: MYOP Properties Inc.

This record serves as express written permission for the above-named entity to use the corporate name of the dissolved corporation without waiting the 120-day restriction period following the dissolution of the original corporation.

This record is signed in accordance with Florida Statutes § 607.0120, and the undersigned affirms that they are authorized to execute this document on behalf of the dissolving corporation.

Executed this 31 day of March, 2025

MYOP Properties Inc.

Layne Dalfen

Layne Dalfen, Director and President

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Articles of Amendment
to
Articles of Incorporation
of

MYOP Holdings Inc.

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

P18000039063

(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:

MYOP Properties Inc. *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) (e), F.S.

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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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
2) ____ Change	______	______________	______________
____ Add			______________
____ Remove			______________
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)*

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 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 4/2/25

Signature Layne Dalfen

(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)

Layne Dalfen

(Typed or printed name of person signing)

Director and President

(Title of person signing)