

3/29/2021 Mar. 29, 2021 1:40PM

Division of Corporations

No. 1409 P. 1

P18000056077

Florida Department of
Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUTGE SQUARED AMERICA INC**

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MAR 30 2021

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**ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION OF
LUTGE SQUARED AMERICA, INC**

1. The following provisions of the Articles of Incorporation of Lutge Squared America, Inc, a Florida corporation, filed with the Secretary of State, State of Florida, on June 22, 2018 and effective June 22, 2018, and having been assigned Document Number P18000056077, be, and they hereby are, amended in the following particulars:

Article IV of the Articles of Incorporation be and it hereby is amended in its entirety to read as follows:

Article IV

The number of shares the corporation is authorized to issue is 1,000.

2. The foregoing amendment was adopted by the Board of Directors and the Stockholders of the corporation on the 29th day of March, 2021, to become effective upon the filing of the Amendment with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment as of the 29th day of March, 2021.

Lutge Squared America, Inc, a Florida corporation

By: 

Ian K. Lutge
President

STATE
SECRETARY
FL

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ED

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STATE OF FLORIDA
COUNTY OF ~~Duval~~ ^{St. Johns} ⁽³⁰⁾

The foregoing instrument was acknowledged before me this 29 day of March, 2021, by
Ian K. Lutge as President of Lutge Squared America, Inc, a Florida corporation, on behalf of the
corporation.

BrieAnna Quast
Print Name: BrieAnna Quast
NOTARY PUBLIC, State of Florida at Large
Commission No. HH 036501
My Commission Expires: 08/25/2024
Personally Known _____
or Produced ID ✓
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Type of Identification Produced
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