## P18000069946

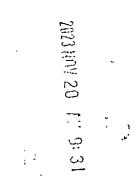
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□ BICK-UP	☐ WAIT	MAIL
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Special Instructions to F	Filing Officer:	

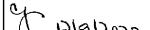
Office Use Only



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## **COVER LETTER**

• TO: Amendment Section Division of Corporations

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ssee et, Suite 810
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Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

2023 1178 20 78 0.01

JF 247 CORP		50521/34 50 17: 8:31
(Name of Corpor	ation as currently filed with the Flor	rida Dept. of State)
P18000069946		
(Do	unient Number of Corporation (if kno	wn)
Pursuant to the provisions of section 607.1006, Flo	rida Statutes, this <i>Florida Profit Corpo</i>	pration adopts the following amendment(s) to
A. If amending name, enter the new name of th	corporation:	
N/A		The new
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "I "chartered," "professional association," or the ab	ac," or "Co". A professional corpo	porated" or the abbreviation "Corp.,"
P. L'aton nou puincinal office address if applies	N/A	
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>		<del>.</del>
	<del></del>	
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE	<i>BOX</i> ) N/A	
D. If amending the registered agent and/or regi	stered office address <u>in Florida, ente</u>	r the name of the
new registered agent and/or the new register	ed office address:	
Name of New Registered Agent TRUST	SOLUTION TAX & BOOKKEEPING	FLLC
7031 GR	AND NATIONAL DR SUITE 111	
-	(Florida street address)	
ORLAN	00	121 maid: 32819
New Registered Office Address:	(City)	, Florida (Zip Code)
	•	
New Registered Agent's Signature, if changing		
I hereby accept the appointment as registered ager	t. I am familiar with and ascept the o	bligations of the position.
	gnature of New Registered Agent, if ch	<del></del>

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)

• Pleases 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 = Trustce; 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>	John Do	<u>oc</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jo	ones	
X_ Add	_ <u>sv</u>	Sally Sr		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) N/A Change	N/A	_	N/A	N/A
Add				
Remove				·
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
5) Change				
Add		<del>-</del>		
Remove				
6) Change				
Add		_		
Remove				
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<b>\</b>	ets, if necessary).	179			
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	vides for an excl	hange, reclassifica	tion, or cancellation	of issued shares	1
f an amendment pro		endment if not con	tained in the ameno	iment itself:	
provisions for imple	menting the ame				
f an amendment proprovisions for imple (if not applicable	menting the ame				
<u>provisions for imple</u>	menting the ame				
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The date of each amendment(s) a	doption:, if other than the
date this document was signed.	
N/// Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this I document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as it epartment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were ad action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
must be separately provided for "The number of votes east	feach voting group entitled to vote separately on the amendment(s):  for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes east	for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes east	each voting group entitled to vote separately on the amendment(s):
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes cast byNOVEMB	for the amendment(s) was/were sufficient for approval  (voting group)  ER 13, 2023
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval  (voting group)  ER 13, 2023
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval  (voting group)  ER 13, 2023  Faria  (iox11, 2023-1541157)  Ifrector, president or other officer + if directors or officers have not been ad, by an incorporator - if in the hands of a receiver, trustee, or other court
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval  (voting group)  ER 13, 2023  Faria  (voting group)  tirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)