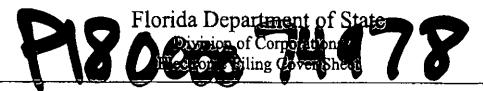
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Division of Corporations



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From:

Account Name : LAW OFFICES OF MICHAEL J. HEATH P.A.

Account Number : I20220000063 Phone : (727)360-2771

Fax Number : (727)475-5323

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

Email Address: Towner Ryan @ gmail.com

2 JUN 28 PH 1:

COR AMND/RESTATE/CORRECT OR O/D RESIGN W R ERNST FINANCIAL INC

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Articles of Amendment

to Articles of Incorporation

of	
W R ERNS	ST FINANCIAL INC.
	filed with the Florida Dept. of State)
P18000074	1978
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Torida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "co". "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	professional corporation name must contain the word
B. Enter new principal office address, if applicable:	2027
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	AHIO 47
D. If amending the registered agent and/or registered office address:	ss in Florida, enter the name of the
Name of New Registered Agent Law Office;	of michael J. Heam PA
LOT LOST (Florida stree	
New Registered Office Address: Treasure	ISIANO Florida 3310(p
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	ith and accept the obligations of the position.
	>
Signature of New Reg	gistered 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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06/28/2022

4220001220833

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	<u>Doe</u>	
X Remove	Y Mike	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
l)Change	<u> </u>	William R Emst	
Add			
X Remove	<u>ب.</u>	2	
2) Change	<u>P</u>	Ryan Towner	17124 County Rd 16
X Add		·	moffat Colorado
Remove 3) Change			81143
Add			
Remove			
4)Change			
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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Attach addit	or adding additional sheets, if ne	tional Articles, es ecessary). (Be s	nter change(s) h pecific)	ere:		
						
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		<u> </u>			····	
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pravisions:	lment provides f for implementin applicable, indica	g the amendmen	reclassification. t if not contains	or cancellation of d in the amendm	(issued shares, ent itself:	
		<u></u>				
						

H220002222833

date this document was signed.
One this designed.
Effective date if applicable: (no more than 90 days after amendment file date)
IND MOTE INDIT YO DON'S AJIOT AMERICANE JIE DAILET
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 east 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 4-91-909-9-
Signature Ryon Journ
(By a pirector, 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 fiduciery)
Ryan Towner (Typed or printed name of person signing)
(Typed or printed name of person signing)
President
(Title of person signing)