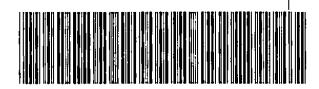
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION: STRATIS AI, INC.		
DOCUMENT NUMBER	R: P19000022659		
The enclosed Articles of .	Amendment and fee are sul	omitted for filing.	
Please return all correspo	ndence concerning this mat	ter to the following:	
В	RITTANY SHELL		
		Name of Contact Person	
ST	RATIS AI, INC.		
_	Firm/ Company		
47	98 S FLORIDA AVE, STE	127	
		Address	
LA	KELAND, FL 33813		
		City/ State and Zip Code	- <del></del>
DD ITT A	NY@STRATIS.AI		
- DKITIA		ed for future annual report	notification)
	is-mail address, (to be ds	ed for future aimidal report	iotiteaton)
For further information co	oncerning this matter, pleas	e call:	
BRITTANY SHELL		at ( 863	412-2169
Name of O	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made p	payable to the Florida Depa	rtment of State:
□ \$35 Filing Fee	S43.75 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)
Amend Divisio P.O. Bo	g Address ment Section on of Corporations ox 6327 ussee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle assec, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as current	ly filed with the Florida I	Dept. of State)
P19000022659		
	of Corporation (if known)	<del></del>
,	•	
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporatio	on adopts the following amendme
A. If amending name, enter the new name of the corporation:		
STRATIS, INC.		The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional cor	corporated" or the abbreviation poration name must contain the
B. Enter new principal office address, if applicable:	N/A	201 1
(Principal office address MUST BE A STREET ADDRESS)		S 6
		30
C - Enter new mailing address if annicable:		P.H
C. Enter new mailing address, if applicable:	N17.6	· — I
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	N/A	
	N/A	
	N/A	· · · · · · · · · · · · · · · · · · ·
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		
(Mailing address <u>MAY BE A POST OFFICE BOX)</u> D. <u>If amending the registered agent and/or registered office add</u>	dress in Florida, enter the	
(Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	dress in Florida, enter the	
(Mailing address <u>MAY BE A POST OFFICE BOX)</u> D. <u>If amending the registered agent and/or registered office add</u>	dress in Florida, enter the	
(Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address N/A  Name of New Registered Agent	dress in Florida, enter the	
(Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address NA  Name of New Registered Agent (Florida s	dress in Florida, enter the	
(Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address N/A  Name of New Registered Agent	dress in Florida, enter the	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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 = C Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each of 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. The 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		N/A	
Add			
Remove			-
2) Change		N/A	
Add			
Remove			
3 ) Change		N/A	
Add			
Remove			
4) Change		N/A	
Add			<del></del>
Remove			
5) Change		N/A	
Add			
Remove			
6) Change		N/A	
Add			
Remove			<u>.</u>

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	-
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)	
N/A	
<del></del>	<del></del>

N/A	
The date of each amendment(s) adoption:	, if other tha
late this document was signed.	
N/A	
Effective date if applicable:	<del></del>
(no more than 90 days after amendment file da	ite)
Note: If the date inserted in this block does not meet the applicable statutory filing requiremedocument's effective date on the Department of State's records.	ents, this date will not be listed a
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the a by the shareholders was/were sufficient for approval.	mendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The follow must be separately provided for each voting group entitled to vote separately on the amendment.	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by N/A	
by"  (voting group)	
	1
The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.	d shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and sha action was not required.	reholder
Dated_ 9-27-19	
Signature + O CA	
(By a director, president or other officer - if directors or officers have	ve not been
selected, by an incorporator – if in the hands of a receiver, trustee, or	or other court
appointed fiduciary by that fiduciary)	
BRITTANY SHELL	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	
· · · · · · · · · · · · · · · · · · ·	