## P19000049351

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: TTALO DESIGN I	NC		
DOCUMENT NUM	P19000049351			
The enclosed <i>Articles</i>	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	BIANCA KEGEL			
		Name of Contact Person	1	
	ACE ADVISORS USA LLC			
		Firm/ Company		
	7075 KINGSPOINTE PKWY	, •		
		Address		
	ORLANDO, FL. 32819			
		City/ State and Zip Code	:	
	BIANCA@ACEADVISORS	SUSA.COM		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
BIANCA KEGEL		4(14 at (	916-2018	
Name	of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
S35 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)	
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

## Articles of Amendment to Articles of Incorporation of

	of		
TALO DESIGN INC			<u> </u>
(Name of	Corporation as currently	filed with the Florida Dept. of State)	
19000049351			
	(Document Number of	Corporation (if known)	55
suant to the provisions of section 607.10 Articles of Incorporation:	06, Florida Statutes, this F	Clorida Profit Corporation adopts the follow	ving amendmen
. If amending name, enter the new nam	e of the corporation:		 [3
RD PLUS INC			
me must be distinguishable and contain th nc.," or Co.," or the designation "Cor hartered," "professional association." or	p," "Inc," or "Co". A	ompany," or "incorporated" or the abbrevio professional corporation name must con	The new stion "Corp.," tain the word
		N/A	
Enter new principal office address, if a structure of str			<del></del>
Enter new mailing address, if applica (Mailing address MAY BE A POST OF		N/A	
	<u></u>		
If amending the registered agent and/ new registered agent and/or the new r	or registered office addre egistered office address:	ess in Florida, enter the name of the	
N	/A		
Name of New Registered Agent			<u></u>
	(Florida et an	at addmin)	<del></del>
	(Florida stree	et address)	<del></del>
New Registered Office Address:	/A	, Florida	p Code)

☐ 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)

Example:

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.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones	<u> </u>	
X Add	<u>sv</u>	Sally Smith	1	
Type of Action (Check One)	<u>Title</u>	<u>N</u> s	<u>ume</u>	Address
1) Change				
Add				
Remove				
2) Change				
Add				<u> </u>
Remove 3 ) Change		<del>-</del>		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

/A	сн авашопасупе	ets, if necessary).	(Be specific)				
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lf an	smendment nro	avides for an eve	hango roclassifi	cution or conce	ellation of issued	charac	
pro	visions for imple	menting the am	endment if not c	ontained in the	amendment itsel	if:	
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N/A	
The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
05/03/2024	
Effective date if applicable: (no more than 90 days after amendment file date)	
(no more than 50 days after amenament fue date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date wildocument's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action an action was not required.	id shareholder
■ 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	2024 KAY
N/A by	HAY 2
(voting group)	_
Dated  Signature  Signature  Signature	6 7: 09 2. m. öchöt
(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)	_
CRISTIANO B DA SILVA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	<del></del>