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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: $\underline{\underline{\text{EZWY CORP}}}$ DOCUMENT NUMBER: P19000051146 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: GARY STEVE NELSON Name of Contact Person EZWY CORP Firm/ Company 1543 KISH BLVD Address TRINITY FL 34655 City/ State and Zip Code OPERATIONS@CORPNERD.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (727) 514 2165

Area Code & Daytime Telephone Number GARY STEVE NELSON Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐\$43.75 Filing Fee & \$35 Filing Fee ☐\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

of EZWY CORP (Name of Corporation as currently filed with the Florida Dept. of State) P19000051146 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: CorporateNerd Inc name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Gary Steve Nelson Name of New Registered Agent 1543 Kish Blvd (Florida street address) Trinity New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Gary Steve Nelson
Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

PM 3:46

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	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Gary S Nelson	1543 Kish Blvd
Add			Trinity, FL 34655
x Remove			
2) Change	P	Gary Steve Nelson	1543 Kish Blvd
x Add			Trinity, FL 34655
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or	adding additional Arti el sheets, if necessary).	icles, enter chan	ge(s) here:		
(Attach additiona	l sheets, if necessary).	(Be specific)			
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If an amendmer	it provides for an excl	hange, reclassific	eation, or cancella	tion of issued shar	es,
provisions for	implementing the ame	endment if not co	ontained in the ar	nendment itself:	
(if not appl	icable, indicate N/A)				
					
				-	-
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The date of each amendment(s) adoption:late this document was signed.	, if other than th
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date locument's effective date on the Department of State's records.	e will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder actio action was not required.	n and 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):	nt
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
	7
July 17, 2021 Dated	021
	2021 Jin. 21 Pri
Signature Jary 5 Nelson (By a director, president or other officer – if directors or officers have not been	. 53
	 -
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	P:
	င္
Gary S nelson	promis promis promis
(Typed or printed name of person signing)	- , , ,
President	

(Title of person signing)