## P1900008/618

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

SAME OF CORPOR	RATION: ABSCREENS CO			
	BER: P19000081618			
	of Amendment and fee are su			
lease return all corres	spondence concerning this ma	tter to the following:		
	PAN J CHO			
	Name of Contact Person			
	AHSCREENS CO.			
		Firm/ Company		
	700 ATLANTIS RD SUITE 101			
		Address	· · · · · · · · · · · · · · · · · · ·	
	MELBOURNE, FLORIDA 32904			
		City/ State and Zip Code	e	
	corcoo691 <i>ta</i> gmail.com			
		sed for future annual report	notification)	
	n concerning this matter, pleas		403-3154	
Name e	of Contact Person	at i 321 3403-3154 Area Code & Daytime Telephone Num		
nclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	
☐ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	(Additional copy is enclosed)	Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, F4, 32314		Amend Divisio The C	Address Iment Section on of Corporations entre of Tullahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

## Articles of Amendment Articles of Incorporation of

AHSCREENS CO					
(Name of	Corporation as curr	ently filed with the Florida D	ept. of State)		
P49000081618					
	(Document Number	er of Corporation (if known)			
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	ню, Florida Statutes, t	his Florida Profit Corporation	r adopts the following amendment(s)		
A. If amending name, enter the new name	ge of the corporation	<u>:</u>			
			The new		
name must be distinguishable and contain the "Inc.," or Co.," or the designation (Co., "chartered," "professional association," o	rp." Inc." or "Co".	. A professional corporation			
B. Enter new principal office address, if	annlicable:	700 ATLANTIS RD	700 ATLANTIS RD		
(Principal office address MUST BE A ST)		SUITE 101	SUITE 101		
		MELBOURNE, FL 329	MELBOURNE, FL 32904		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		700 ATLANTIS RD			
		SUITE 101	SOITF 101		
		MELBOURNE, FL 329	), -		
D. If amending the registered agent and new registered agent and/or the new			name of the		
Name of New Registered Agent	PANJCHO		-		
	00 ATLANTIS RD SI				
	(Floride	a street address)	/ · · · · · · · · · · · · · · · · · · ·		
New Registered Office Address:	TULBOURNE		32904 , Florida		
		(Cay)	(Zip Code)		

New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.

Jonn Signature of New Registered Agent, if changing

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 rule 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT j</u>	John Dog		
X Remove	<u>V</u> .	Mike Jones		
X Add	<u>sv</u> _ <u>s</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s	
1) Change	F	DIANA CHO	3870 DAIRY RD STE 103	_
Add X			MELBOURNE, FL 32904	-
Remove 2) Change	P	PANJCHO	7000 ATLANTIS RD SUITE 101	
XAdd			MELBOURNE, FL 32904	· 
Remove 3.) Change				
Add				- <del>-</del> -
Remove				
4) Change	<del></del>			`— -
Add				-
Remove				
5) Change				-
Add				_
Remove				
6) Change				
Add				
Remove				

attach <i>additional sheets, if i</i>	$teressary) = t \mathcal{B} e$	specific)			
	<del></del>				
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an amendment provides	for an exchange.	reclassification.	or cancellation	of issued shares	
rovisions for implementi	ng the amendmen	it if not contain	ed in the amend	ment itself:	
(if not applicable, indic	ate N(1)				
		· <del> ·</del>			
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		<del></del>		<del></del>	
		· <del></del>			
		<del></del>	<del></del>		

• • • •	JANUARY 25, 2024	
The date of each amendment(s) add fate this document was signed.	ption:	, if other than the
	tno more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this blo- locument's effective date on the Dep	ck does not meet the applicable statutory filing requirements, this date wutment of State's records.	zill not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was were adopaction was not required.	led by the incorporators, or board of directors without shareholder action a	nd shareholder
The amendment(s) was were adop by the shareholders was were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
☐ The amendment(s) was were appromist be separately provided for ea	eved by the shareholders through voting groups. The tollowing statement ich voting group entitled to vote separately on the amendments):	
"The number of votes cast for	r the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
JANUARY 2 Dated	5. 2024	
·	an chie	
selected.	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court (fiduciary by that fiduciary)	<del>-</del>
P	AN J CHO	
	(Typed or printed name of person signing)	<del></del>
I,	GESIDENT	

(Title of person signing)