P2000029914

| (Re | equestor's Name) | | | |
|-----------------------------------------|--------------------|-------------|--|--|
| (Ac | Idress) | | | |
| (Ac | ldress) | | | |
| (Ci | ty/State/Zip/Phone | e #) | | |
| PICK-UP | ☐ WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | _ Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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S. PRATHER

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: OCEANSIDE CO | NSTRUCTION CONSULT | ING INC | | |
|--------------------------------------------------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|--|--|
| DOCUMENT NUMI | BER: P20000029914 | | | | |
| | of Amendment and fee are su | bmitted for filing. | | | |
| Please return all corres | spondence concerning this ma | tter to the following: | | | |
| | KRISTIAN REYNOLDS | | | | |
| | | Name of Contact Person | l | | |
| | OCEANSIDE CONSTRUCITON CONSULTING INC | | | | |
| | | Firm/ Company | | | |
| | 147 S BREVARD AVE APT 3 | | | | |
| | Address | | | | |
| | COCOA BEACH, FL 32931 | | | | |
| | City/ State and Zip Code | | | | |
| | KRISTIANREYNOLDS91@ | GMAIL.COM | | | |
| | E-mail address: (to be us | ed for future annual report | notification) | | |
| For further informatio | n concerning this matter, pleas | se call: | | | |
| KRISTIAN REYNOI | LDS | at (| 6040076 | | |
| Name (| of Contact Person | Area Coo | le & Daytime Telephone Number | | |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | artment of State: | | |
| □ \$35 Filing Fee | \$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | Street Address Amendment Section Division of Corporations The Centre of Tallahassee | | | |

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation

| OCEANSIDE CONSTRUCTION CONS | SULTING INC | | 돌. |
|-------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------|---------------------------------------|
| (Name o | of Corporation as currently f | iled with the Florida Dept. of State) | |
| P20000029914 | | • | 라 |
| | (Document Number of C | Corporation (if known) | |
| | ` | • | 5 |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this Flo | orida Profit Corporation adopts the follow | wing amendment(s) to |
| A. If amending name, enter the new na | ame of the corporation: | | |
| | | | The new |
| name must be distinguishable and contain "Inc.," or Co.," or the designation "Cochartered," "professional association," | Corp," "Inc," or "Co". A p | mpany," or "incorporated" or the abbrevi professional corporation name must cor | |
| B. Enter new principal office address, (Principal office address MUST BE A S | | | |
| | | | |
| | | | · · · · · · · · · · · · · · · · · · · |
| C. Enter new mailing address, if appl | lcable: | | |
| (Mailing address MAY BE A POST | | | |
| | | | |
| | | | |
| | | | |
| D. If amending the registered agent ar new registered agent and/or the new | | s in Florida, enter the name of the | |
| | BRANDON REYNOLDS | | |
| Name of New Registered Agent | 147 S BREVARD AVE APT | 73 | · <u></u> |
| | (Florida street | address) | |
| New Registered Office Address: | COCOA BEACH | Florida 3293 | 1 |
| | (C | | Zip Code) |
| | | | |
| | | | |
| New Registered Agent's Signature, if c | hanging Registered Agent: | h and accept the obligations of the position | an. |
| Thereby accept the appointment as regist | erea agem. I am jamiliar wii | n and accept the obligations of the position | т. |
| $\overline{}$ | | | |
| 15 rand | or Reymoles | istered Agent, if changing | _ |
| | Signature of New Reg | istered Agent, if changing | |
| Cheek if applicable | | | |

☐ 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 | | |
| _X Add | <u>\$V</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Nan</u> | <u>ne</u> | <u>Addres</u> s |
| 1) Change | CEO | BR | ANDON REYNOLDS | 147 S BREVARD AVE APT 3 |
| X Add | | | | COCOA BEACH, FL 32931 |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove 3) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | ···· | | · |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | |
| Remove | | | | |

| Attach additional sheets, if necessary). | icles, enter change(s) here: (Be specific) |
|------------------------------------------|------------------------------------------------------------|
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| If an amendment provides for an excl | hange, reclassification, or cancellation of issued shares, |
| provisions for implementing the ame | endment if not contained in the amendment itself: |
| | |
| (if not applicable, indicate N/A) | |

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| The date of each amendment(s) | doption: | , if other than the |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|
| date this document was signed. | | |
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file da | rta) |
| | (no more man 90 days after amenament file da | ne) |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirement of State's records. | ents, this date will not be listed as th |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were ac action was not required. | opted by the incorporators, or board of directors without shar | reholder action and shareholder |
| ☐ The amendment(s) was/were ac by the shareholders was/were | topted by the shareholders. The number of votes cast for the a sufficient for approval. | amendment(s) |
| | proved by the shareholders through voting groups. The follow | |
| must be separately provided fo | r each voting group entitled to vote separately on the amendn | nent(s): - 28 |
| "The number of votes cas | t for the amendment(s) was/were sufficient for approval | nen1(s): 2024 JUL |
| by | | |
| | (voting group) | |
| | | |
| 7/1/2024 | | 7:49 |
| Dated | 1/2 | - <u></u> |
| Signature | VV_0 DU/V | _ |
| | director, president or other officer - if directors or officers have | ve not been |
| | ed, by an incorporator - if in the hands of a receiver, trustee, of | or other court |
| арроі | nted fiduciary by that fiduciary) | |
| | Knstian Reynolds | |
| | (Typed or printed name of person signing) | |
| | President | |

(Title of person signing)