## Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone

: (307)200-2803

Fax Number

: (813)436-5206

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Corporate Filing Menu

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## Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)  P20000031576  (Document Number of Corporation (if known)	)
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the feits Articles of Incorporation:	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation:	
CRRSoft, Inc.	The new
name must be distinguishable and contain the word "corporation." "company," or "incorporated" or the abbit "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable:	reviation "Corp.,"
(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:	
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address: , Florida ,	<del></del>
(Сиу)	(Zip Code)

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.

2/20/2024 09.29:20 PST To: 18506176380 Page: 3/5 From: Registered Agents Inc.

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:

Fax: 8134365206

(Attach additional sheets, (finecessary)

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

Example:

X Change	<u>PT</u>	John Do	00			
X Remove	<u>V</u>	Mike Jo	<u>ones</u>			
X Add	<u>sv</u>	Sally St	<u>mith</u>			
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s	
1) Change					<u></u>	2024 FEB
Add						B - 6
Remove					<del>[#</del> .	20
2) Change		_		_	NSS.	A C
Add					50.00 70.50	9: 06
Remove 3 ) Change		_				<u>6</u>
Add						
Remove						
4) Change		_		_		
Add						
Remove						
5) Change		_				
Add						
Remove						
6)Change		_				***
Add						
Remove						

Attach additional sheets, if necessary). (Be specific)		
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	SSV	703
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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)		
***************************************		
	<u></u>	

2/20/2024 09:29:20 PST

To: 18506176380

Page: 5/5 From Registered Agents Inc

Fax: 8134365206

The date of each amendment(s) date this document was signed.	adoption:		. if oth	er than the
Effective date if applicable:				_
	(no more than 90 days after amendment file date)			_
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, this date Department of State's records.	will no	ot be li	sted as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )			
The amendment(s) was/were action was not required,	dopted by the incorporators, or board of directors without shareholder action	and sh	archold	ler
☐ The amendment(s) was/were as by the shareholders was/were:	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	(,,	2	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s).		2024 FEB 20	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	- AHASSEE	20	12-30:00 (7-6:00 (
by	(voting group) " (voting group)	SST.	A	M
	(voting group)	ست. س	AM 9: 06	
Dated	24	- 27	90	
Signature	GUR.CAM SERBEST			
select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)			
	GURCAN SERBEST			
	(Typed or printed name of person signing)			_
	DPST			
	(Title of person signing)			<b></b>