Paccos 50045

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| J. 40. |
| MAR 13 MZ3 |
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Office Use Only

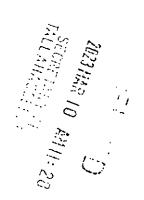


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CORPORATE ACCESS, _____

When you need ACCESS to the world

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SPECIAL

INSTRUCTIONS:

(CORPORATE NAME AND DOCUMENT #)

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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PICK UP:

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XX FILING INC AMEND

CREATIVE CFO INC

(CORFORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

Articles of Amendment to Articles of Incorporation of



Creative CFO Inc.

| _ | | |
|--|--|--------------------|
| (Name of Corporation a | s currently filed with the Florida Dept. of State) | (₀) |
| P20000050645 | | |
| (Document | Number of Corporation (if known) | |
| Pursuant to the provisions of section 607,1006, Florida Staits Articles of Incorporation: | stutes, this Florida Profit Corporation adopts the followi | ng amendment(s) to |
| A. If amending name, enter the new name of the corpo | ration: | |
| Fiskal Inc. | | The new |
| name must be distinguishable and contain the word "corpo "Inc.," or Co.," or the designation "Corp," "Inc," or "chartered," "professional association," or the abbreviat | · "Co". A professional corporation name must conta | ion "Corp.," |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE. | | |
| (Time put type address Step 1 H. A STREET MAPRE | | |
| | | |
| 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 | | |
| Name of New Registered Agent | | <u> </u> |
| | | _ |
| | (Florida street address) | |
| New Registered Office Address: | | Code) |
| | (Cay) | (Oue) |
| | | |
| New Registered Agent's Signature, if changing Registe | red Agent: | |
| Thereby accept the appointment as registered agent. Tan | n familiar with and accept the obligations of the position | |
| | | |
| | | |
| Signatur | e 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.

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 | PT | John Doc | | |
|-------------------------------|----------------|-----------|--|----------|
| X Remove | <u>V</u> | Mike Jon | es | |
| <u>X</u> Add | – <u>SV</u> | Sally Smi | | |
| | | | | . |
| Type of Action (Check One) | <u>Title</u> | į | <u>Name</u> | Address |
| 1) Change | | | - Approximate the second secon | |
| Add | | | | |
| Remove | | | | |
| 2) Change | | | | |
| Add | | | | |
| Remove Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6) Change | | | | |
| Add | | | | · ——— |
| Remove | | | | |
| KCHIOVC | | | | |

| <u>f amending or addir</u> Attach <i>additional she</i> | ets, if necessary). | (Be specific) | | | | |
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| f an amen <u>dment pr</u> | and an end | hamaa waalaasiG | autina ar sang | duting of icense | l chaens | |
| provisions for impl | ovides for an exci | nange, reciassio endment if not c | cation, or cance ontained in the | amendment its | elf: | |
| (if not applicabl | e, indicate N/A) | | | | | |
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| The data of each | amendment(s) adoption: | , if other than |
|-----------------------------|---|--|
| date this documen | | , it office man |
| Effective date <u>if :</u> | applicable: | |
| _ | (no more than 90 days after amendment) | ile daret |
| | inserted in this block does not meet the applicable statutory filing requive date on the Department of State's records. | pirements, this date will not be listed as |
| Adoption of Ame | endment(s) (CHECK ONE) | |
| The amendmen action was not | nt(s) was/were adopted by the incorporators, or board of directors withou required. | t shareholder action and shareholder |
| | nt(s) was/were adopted by the shareholders. The number of votes east fo olders was/were sufficient for approval. | r the amendment(s) |
| | nt(s) was/were approved by the shareholders through voting groups. The rately provided for each voting group entitled to vote separately on the an | |
| "The nur | mber of votes east for the amendment(s) was/were sufficient for approval | |
| by | | |
| | (voting group) | |
| | Dated 01/31/2023 | |
| | Signature (By a director, president or other officer – if directors or office | ers have not been |
| | selected, by an incorporator – if in the hands of a receiver, tru appointed fiduciary by that fiduciary) | |
| | Johan Van Wyk | |
| | (Typed or printed name of person signing) | |
| | President | |

(Title of person signing)

the

the