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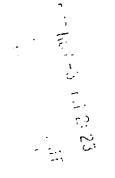
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: A Squared Unlimi	ted Inc		
DOCUMENT NUMB	ER: P20000081564		· · · · · · · · · · · · · · · · · · ·	
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
		Ana Amoroso		
-		Name of Contact Person	n	
		A Squared Unlimited Inc		
		Firm/ Company		
		13611 S Dixie Hwy #53	1	
•		Address		
		Miami, Florida 33176		
-		City/ State and Zip Cod	e	
	2	squaredunlimited@myyaho	oo com	
-		sed for future annual report		
	(,	•	
For further information	concerning this matter, pleas	se call:		-
An	a Amoroso	at (
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Ameno Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

A Squared Unlimited Inc

A Squared Unlir	nited Inc	
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P200000813	564	
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Clorida Profit Corporation adopts the following	ng amendment(s) t
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbreviat professional corporation name must conta	ion "Corp.,"
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
		- 7
C. Enter new mailing address, if applicable:		更
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>	ī
		=:
		
D. If amending the registered agent and/or registered office addre	ess in Florida, enter the name of the	- · · <u>- ·</u> · · · · · · · · · · · · · · · · · ·
new registered agent and/or the new registered office address:		
Name of New Registered Agent	<u> </u>	
(Florida stree	et address)	_
New Registered Office Address:	, Florida	
		Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	ith and accept the obligations of the position	
rneren, accept me appointment as regimered agent. I am jammar m	and decept the bongunous by the promotion	
<u> </u>		_
Signature of New Reg	gistered Agent, if changing	
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c	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.

X Change	<u>PT</u> <u>Joh</u>	n Doe		
X Remove	<u>V</u> <u>Mik</u>	se Jones		
X Add	<u>SV</u> <u>Sall</u>	ly Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	V	Carol Sue Amoroso	13251 SW 107th Avenue	
X Add		-	Miami, Florida 33176	
Remove				
2) Change				~ 3
Add				773 htt.
Remove 3) Change				, -0
Add				1 2
Remove				2.60
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

The date of each amendmen		, if other than the
date this document was signed		
Effective date if applicable:	11/1/23	
<u> </u>	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date were Department of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/wer action was not required.	re adopted by the incorporators, or board of directors without shareholder action a	nd shareholder
☐ The amendment(s) was/wei by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by	"	
	(voting group)	1
		3
10/30	/23	- E
Dated		- 1
	1 404.	ن
Signature	TIMON	
	y a director, president or other officer - if directors or officers have not been	<u>.</u>
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court	?:
ар	pointed fiduciary by that fiduciary)	23
	Anthony Ameroso	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	