

P21000022162

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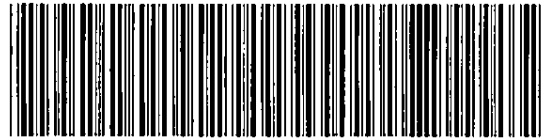
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CyForce, Inc.

DOCUMENT NUMBER: P21000022162

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason R. Lewis
Name of Contact Person
CyForce, Inc.
Firm/ Company
122 E. Main St. STE 255
Address
Lakeland, FL 33801
City/ State and Zip Code
Jason@CyForceConsulting.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason R. Lewis at (863) 345-7300
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment to the Articles of Incorporation



A Cybersecurity & Digital Forensics Company

In compliance with Chapter 607 of Florida Statutes
Pursuant to the provisions of §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Amendment I. Purpose

The corporation's purpose is:

- ♦ To conduct digital forensic examinations and analysis.
- ♦ To provide cybersecurity consulting services to business and governmental entities.
- ♦ To provide cybersecurity and digital forensics education and training to individuals, organizations, and governmental entities.


Amendment II. Shares

The number of shares of stock that are authorized to be issued is ten thousand (10,000).

Required Adoption Information

The above amendments were adopted by the shareholders on March 12, 2024. The number of votes cast for the amendments was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in §817.155, Florida Statutes


Jason R. Lewis
Chief Executive Officer

03-12-2024
Date