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Division of Corporations

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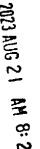
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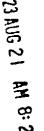
COR AMND/RESTATE/CORRECT OR O/D RESIGN TUTUS GROVE INC., A FLORIDA CORPORATION

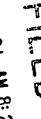
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Electronic Filing Menu

Corporate Filing Menu







Articles of Amendment to Articles of Incorporation of

Tutus Grove Inc., a Florida Corporation (Name of Corporation as currently filed with the Florida Dept. of State) P21000050258 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Tutus Grove Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "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: (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: (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. 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.

Example:

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 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.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------------------|-------------|-----------------|
| X Remove | $\underline{\mathbf{V}}$ | Mike Jones | |
| X Add | <u>\$V</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | | | 2023 AUG |
| Add | | , | |
| Remove | | | 2 |
| 2) Change | | | |
| Add | | | FIS 8. |
| Remove Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 51 Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| Attach additional sheets, if necessary). (Be specific) | |
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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) | |
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| | August 16, 2023 | te at a secondar |
|---|--|-----------------------------------|
| The date of each amendment date this document was signed | | if other than the |
| Effective date <u>if applicable</u> : | August 16, 2023 | |
| | (no mare than 90 days after amendment file date) | - |
| | this block does not meet the applicable statutory filing requirements, this date whe Department of State's records. | ill 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 at | nd shareholder |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval. | 2023 SE |
| | re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s): | 2023 AUG 21 AM 8 SEVALLAHASSEE |
| "The number of votes | cast for the amendment(s) was/were sufficient for approval | |
| by | (voling group) | M 8: 21 SSEE, FI |
| Dated Signature | n 16, 2023 | |
| sc | y a director, firesident of other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) | |
| | Eduardo Musa | |
| | (Typed or printed name of person signing) | |
| | Director and President | |
| | (Title of person signing) | |