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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEST ORANGE PROJECT, INC.



Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the sole director (the "<u>Director</u>") of West Orange Project, Inc., a Florida corporation (the "<u>Corporation</u>"), does hereby execute and file with the State of Florida, these Articles of Amendment to Articles of Incorporation of the Corporation (this "<u>Amendment</u>").

- 1. Name of the Corporation. The name of the Corporation is West Orange Project, Inc.
- 2. Amendment to Article II. Article II of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The principal street address of the corporation is as follows:

11555 Medlock Bridge, Suite 100 John Creek, Georgia 30097

The mailing address of the corporation is as follows:

PO Box 2245 Alpharetta, Georgia 30005

3. Amendment to Article V. Article V of the Articles of Incorporation of the Corporation is hereby amended and restated to remove/add the name, title and address of the following Officer Details:

Title	Name	Address	Type of Action
President/Secretary	John Herbert		Remove
President/Secretary	Andrew Fotos	11555 Medlock Bridge, Suite 100 John Creek, Georgia 30097	Add

- 4. Adoption of this Amendment. This Amendment was adopted on April 4, 2024 by unanimous joint written consent of the board of directors and the shareholders of the Corporation. The consent of the board of directors and the shareholders of the Corporation to this Amendment was sufficient for approval.
- 5. Effective Date and Time. The effective date and time of this Amendment shall be the date and time they are filed with the Florida Department of State, Division of Corporations.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment to Articles of Incorporation of West Orange Project, Inc. as of this ____ day of April, 2024.

Machiel Lucas Director

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