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To:

Division of Corporations

Fax Number : (850)617-6390

From:

Account Name : GLOBAL ACCOUNTING AND TAX PROFESSIONAL CORP

Account Number ; I20140000098

Phone : (786)372-1391

Fax Number

: (786)762-2589

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN **POTS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
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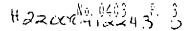
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Help.

## Articles of Amendment to Articles of Incorporation of

POTS CORP

POTS CORP			
(Name of Corporation as curren	tly filed with the Florida De	pt. of State)	
P21000075710			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation	adopts the following amendmen	1(a) to
A. If amending name, enter the new name of the corporation:			
N / A		The new	
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	A professional corporation	I" or the abbreviation "Corp.,"	
B. Enter new principal office address, if applicable:	6000 GLADES ROAD	), <u>~</u>	
(Principal office address MUST BE A STREET ADDRESS)	SUITE 1113	220	F 14
	BOCA RATON FL 334	431	- 20
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6000 GLADES ROAD	<del></del>	1
	SUITE 1113	9: 00	(Sap
	BOCA RATON FL 334	<del>-</del>	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address Name of New Registered Agent		ame of the	
(Florida	street address)		
New Registered Office Address:		, Florida	
year regulated and the second	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Age.  I hereby accept the appointment as registered agent. I am familia	nt: r with and accept the obligation	ons of the position.	
Signature of New	Registered Agent, if changing	<u> </u>	
Check if applicable  The amendment(s) is/are being filed pursuant to s. 607.0120 (1)			



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	PT Jo	hn Doe	
X Remove	<u>v</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> Sr	ully Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			1022 NEC
2) Change			
Add			
Remove 3) Change			<u></u>
Add			
Remove			
4) Change			
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			<del></del>

. If amending or adding additional Articles, enter change(s) here:	म ३२०००पा २३५ ४
(Attach additional sheets, if necessary). (Be specific)	_
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	1022 DEC
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	9.
If an amendment provides for an exchange, reclassification, or cancellation of issued sh	ares,
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(i) Not appreciate, indicate 1979)	

Dec. 7.2022 2:34PM -	Hazal 148343 3
The date of each amendment(s) aduption: 12 0 3 20 3 2 . date this document was signed.	, if other than the
Effective date if applicable: 1203 2022  (no more than 90 days after amendment file	le date)
Note: If the date inserted in this block does not meet the applicable statutory filing requidocument's effective date on the Department of State's records.	nements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without action was not required.	shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The finust be separately provided for each voting group entitled to vote separately on the and "The number of votes east for the amendment(s) was/were sufficient for approval	
by	7 AH 9: 00
Dated 12 015 2022	00
Signature  (By a director, president or other officer – if directors or officer selected, by an incorporator – if in the hands of a receiver, trust appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
Title of person signing)	