

P21000083119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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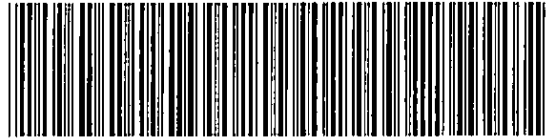
(Business Entity Name)

(Document Number)

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R. HUNT  
05/08/23

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ZENBASE CORPORATION

DOCUMENT NUMBER: P21000083119

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

Please return all correspondence concerning this matter to the following:

Jessie Freeland

Name of Contact Person

ZENBASE CORPORATION

Firm/ Company

6521 Burning Wood drive, #

Address

Boca Raton, FL 33433

City/ State and Zip Code

jessie.freeland@zenbase.us

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Connor Chase

Name of Contact Person

at ( 407 ) 620-5003

Area Code & Daytime Telephone Number

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

☒ \$35 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

Street Address

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

Articles of Incorporation  
Articles of Incorporation  
of

(Name of Corporation as currently filed with the Florida Dept. of State)

(Former Name of Corporation (Florida))

Pursuant to the provisions of section 607.1000, 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:

The new 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)

6531 Burning Wood Drive  
Boca Raton, FL 33433

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

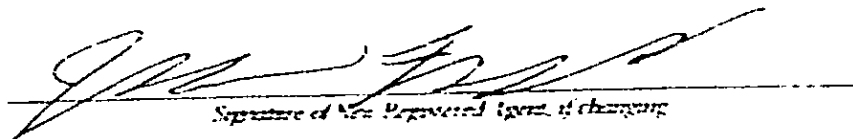
Name of New Registered Agent Jessie Freeland

6531 Burning Wood Drive  
(Florida street address)

New Registered Office Address Boca Raton, Florida 33433  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

(Each change to the registered agent or registered office must be signed by the registered agent or the person who is changing the registered agent or registered office.)

  
Signature of New Registered Agent, if changing

(Check if applicable)

(a) The amendment(s) is/are being filed pursuant to s. 607.0120(11), F.S.

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TALLAHASSEE, FL

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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 PTT.

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.

Example:

X Change      PT      John Doe  
X Remove      V      Mike Jones  
X Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u> <u>      </u> Add <u>X</u> Remove	<u>PCEO</u>	<u>Connor Chase</u>	<u>2065 Venetian Way</u> <u>Winter Park, FL 32789</u>
2) <u>X</u> Change <u>      </u> Add <u>      </u> Remove	<u>PCEO</u>	<u>Jessie Freeland</u>	<u>6521 Burning Wood Dr</u> <u>Boca Raton, FL 33433</u>
3) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
4) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
5) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>
6) <u>      </u> Change <u>      </u> Add <u>      </u> Remove	<u>      </u>	<u>      </u>	<u>      </u>

E. If amending or adding additional Articles, enter changes) here:  
(Attach additional sheets, if necessary). (Be specific)

F. If 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)

Connor Chase is bound to a buyout agreement relinquishing any predetermined shares in the company, and has forfeited executive responsibilities. Refer to agreement printed separately in the envelope.

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: 04-26-23  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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 2  
(voting group)

Dated 04-30-23

Signature Connor Chase  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Connor Chase  
(Typed or printed name of person signing)

President, CEO...  
(Title of person signing)