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(((H22000171230 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (855)330-1010

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

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN **BIG DADDY GUNS 5 INC.**

Certificate of Status	0
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J. HORNE

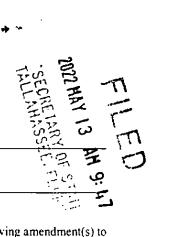
MAY 16 2022

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## Articles of Amendment to Articles of Incorporation



BIG DADDY GUNS 5 INC.			25.5	ັບ
(Name	of Corporation as currentl	y filed with the Florida Dept. of State)	C. 9.	呈
P21000087874			(2)	ِب
	(Document Number o	f Corporation (if known)		-
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the following	g amendme	nt(s) to
A. If amending name, enter the new n	ame of the corporation:			
			The new	
	Corp." "Inc." or "Co". 1	company," or "incorporated" or the abbreviation 4 professional corporation name must contain	_ on "Corp"	•
B. Enter new principal office address,		7901 4th St N		
(Principal office address MUST BE A S		STE 300		
		St. Petersburg FL 337	02	
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	icable: OFFICE BOX)	7901 4th St N		
	<del></del>	STE 300		
		St. Petersburg FL 33702		
D. If amending the registered agent an new registered agent and/or the ne				
Name of New Registered Agent	Northwest Regist	ered Agent LLC		
Name of New Registered Agent	7901 4th St N ST	E 300	-	
	(Florida str	eet address)	-	
New Registered Office Address:	St. Petersburg	, Florida 33702	2	
		(City) (Zip C	ode)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist		: with and accept the obligations of the position.		
	Ton	Flore		
****	Signature of New R	Tlove egistered Agent, if changing	•	

Check if applicable

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

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)

Example:

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.

$\underline{X}$ Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	BIG DADDY OPERATIONS INC	7901 4th St N STE 300
X Add			St. Petersburg FL 33702
Remove			
2) Change	Р	ANTHONY M MCKNIGHT	7600 NW 5th Place
Add			GAINESVILLE, FL 32607
X Remove 3) Change			
Add			
Remove			
4) Change	····		
Add			
Remove			
5) Change		<u> </u>	
Add			
Remove			
6) Change		_	
Add			
Remove			

(Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
	, <b>- 1</b> 3		
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	ongs reclassification or a	ancellation of icened share	oe.
lf an amendment provides for an evol		antenation of todata shart	<u> </u>
If an amendment provides for an excl provisions for implementing the ame	ndment if not contained in	the amendment itself:	
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in	the amendment itself:	
provisions for implementing the ame	ndment if not contained in	the amendment itself:	
provisions for implementing the ame	ndment if not contained in	the amendment itself:	
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provisions for implementing the ame	ndment if not contained in	the amendment itself:	
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in	the amendment itself:	
provisions for implementing the ame	ndment if not contained in	the amendment itself:	
provisions for implementing the ame	ndment if not contained in	the amendment itself:	

•

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90	) days after amendment file date)
Note: If the date inserted in this block does not meet the applic document's effective date on the Department of State's records.	able statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☑ The amendment(s) was/were adopted by the incorporators, or baction was not required.	poard of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders. The by the shareholders was/were sufficient for approval.	number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders thromust be separately provided for each voting group entitled to	_ **
"The number of votes cast for the amendment(s) was/we	re sufficient for approval
by	
(voting group)	
Dated 05/12/2022	
Signature anthony M	
	er – if directors or officers have not been
selected, by an incorporator – it in the appointed fiduciary by that fiduciary)	e hands of a receiver, trustee, or other court
Anthony McKn	ght
(Typed or printed	name of person signing)
President	
(Title of person sig	ning)