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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACADIO, INC.**

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JAN 27 2022

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ACADIO, INC.**

(a Florida corporation)

(Document Number P21000095521)

FIRST: The original Articles of Incorporation of Acadio, Inc. (the "Corporation") were filed with the Secretary of State of Florida on November 5, 2021.

SECOND: Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), these Articles of Amendment to the Articles of Incorporation have been adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. Specifically, the sole Director of the Corporation approved a resolution amending Article VII of the Articles of Incorporation by written consent dated effective as of November 5, 2021, in accordance with the provisions of Section 607.0821 of the FBCA; and all of the shareholders of the Corporation approved the resolution amending Article VII of the Articles of Incorporation by written consent dated effective as of November 5, 2021, in accordance with the provisions of Section 607.0704 of the FBCA. The following is a true and correct copy of the resolution amending Article VII of the Articles of Incorporation:

"RESOLVED FURTHER, that Article VII of the Articles of Incorporation of the Corporation, as filed with the Florida Secretary of State on November 5, 2021, shall be deleted and replaced as follows:

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one (1). The name and address of the individual who will serve on the initial Board of Directors is:

Rain Hughes, 3670 Maguire Blvd., Ste. 110, Orlando, FL 32803

The initial officers are:

President, Secretary, and Treasurer: Rain Hughes"

Pursuant Section 607.0732 of the FBCA, the shareholders of the Corporation agreed, effective November 5, 2021, that the unanimous written vote or consent of all shareholders shall be required to remove or

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JAN 26 PM 1:51
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replace Rain Hughes as a director; and so long as Rain Hughes is a shareholder in Corporation, he shall have the sole option of retaining his position as director indefinitely and replacing himself as director at his sole discretion.

THIRD: In light of the foregoing resolution adopted by the sole Director and shareholders of the Corporation, Article VII of the Articles of Incorporation of the Corporation shall be deleted and replaced as follows:

ARTICLE VII: INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws but shall never be less than one (1). The name and address of the individual who will serve on the initial Board of Directors is:

Rain Hughes, 3670 Maguire Blvd., Ste. 110, Orlando, FL 32803

The initial officers are:

President, Secretary, and Treasurer: Rain Hughes

The unanimous written vote or consent of all shareholders shall be required to remove or replace Rain Hughes as a director and so long as Rain Hughes is a shareholder in Corporation, he shall have the sole option of retaining his position as director indefinitely and replacing himself as director at his sole discretion.

FOURTH: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FIFTH: The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

By: 
Rain Hughes, President