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Incorporating Services, Ltd.

incserv®

1540 Glenway Drive Tallahassee, FL 32301 850.656.7956

Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State

The Centre of Tallahassee 2415 North Monroe Street, Suite 810 Tallahassee, FL 32303

corphelp@dos.myflorida.com

850-245-6051

FROM

Melissa Moreau mmoreau@incserv.com 850.656.7953

REQUEST DATE 1/12/2022

PRIORITY Regular Approval

OUR REF # (Order ID#) 988386

ORDER ENTITY

BISON HOLDING 1 INC.

PI	LEASE	PERFORM '	THE FOLLOWING SERVICES:

BISON HOLDING 1 INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized

Email address for annual report reminders: araines@waschraines.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Wednesday, January 12, 2022 Page 1 of 1

Articles of Amendment to Articles of Incorporation of

Inc. The new shable and contain the word "corporation." "company," or "incorporated" or the abbreviation "Corp.," the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word onal association," or the abbreviation "P.A." al office address, if applicable: Exs. MUST BE A STREET ADDRESS.) g address, if applicable: MAY BE A POST OFFICE BOX.) registered agent and/or registered office address in Florida, enter the name of the ent and/or the new registered office address: Registered Agent (Florida street address)	(Name of Corporation as currently filed w	ith the Florida Dept. of State)	
ons of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) ation: A enter the new name of the corporation: Inc. The new Shable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp" the designation "Corp. "Inc." or "Co". A professional corporation name must contain the word fonal association." or the abbreviation "P.A." al office address, if applicable: But MAY BE A STREET ADDRESS g address, if applicable: MAY BE A POST OFFICE BOX) getistered agent and/or registered office address in Florida, enter the name of the sent and/or the new registered office address: Registered Agent (Florida street address) Florida Florida	221000102401		
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			Code)
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TARTING COLOR OF THE PROPERTY OF THE PARTY O	New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and	accept the obligations of the position	
pointment as registered agent. I am familiar with and accept the obligations of the position.			
pointment as registered agent.—Lam familiar with and accept the obligations of the position.			_
pointment as registered agent. I am familiar with and accept the obligations of the position.	Signature of New Registered	d Agent, if changing	

☐ 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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
<u>X</u> Add	<u>sv</u>	Sally Sn	n <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
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The date of each amendment(s date this document was signed.) adoption:	, if other than the
_		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder as	ction and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendme sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state for each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Simmum d	Docusioned by: dam Couglilia	
(By sele	a director, president or other officer – if directors or officers have not bee cted, by an incorporator – if in the hands of a receiver, trustee, or other co pinted fiduciary by that fiduciary)	n purt
	Adam Coughlin	
	(Typed or printed name of person signing)	
	President/Director	
	(Title of person signing)	