P22000009433

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DATE: 03/08/22

NAME: PLUS ONE FINANCIAL SERVICE INC

TYPE OF FILING: AMENDMENT

COST: 35.00

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ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE attodge

Articles of Amendment to Articles of Incorporation of

Plus One Financial Services Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) P22000009433 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, 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: 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 <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (Zip Code) (City) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Check if applicable

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

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	Þ	Deris Julian	150 E Palmetto Park Road STE 800
X Add			Boca Raton, FL 33432
Remove			
2) Change			<u> </u>
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
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If amending or addin (Attach additional shee						
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If an amendment pro	vider for an evel-	ango rosloveilias	tion or cancelle	ition of icenad e	harac	
provisions for imple	menting the amer	ndment if not con	tained in the ar	nendment itself.	ini es	
(if not applicable	, indicate N/A)					
						_

	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, t Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholde	r action and shareholder
☐ The amendment(s) was/were aby the shareholders was/were	dopted by the shareholders. The number of votes east for the amend sufficient for approval.	ment(s)
	oproved by the shareholders through voting groups. The following some each voting group entitled to vote separately on the amendment(s)	
"The number of votes can	st for the amendment(s) was/were sufficient for approval	
hy		
	(voting group)	
March 8. Dated	2022	
	eris Julian	
select	director president or other officer - if directors or officers have not ed. by an incorporator - if in the hands of a receiver, trustee, or othe need fiduciary by that fiduciary)	
	Deris Julian	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	