# 12000018404

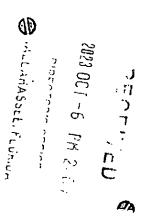
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## **CORPORATE** ACCESS, \_\_

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INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

		W	ALK IN		
	PICK U	J <b>P:</b>	BROOK 10/6	_	
XX	CERTIFIED COPY  PHOTOCOPY  GS				
XX	K FILING	INC	AMEND		
1.	EVOLVE 43 INC (CORPORATE NAME AND DOCUME	ENT#)			
2.	(CORPORATE NAME AND DOCUM	ENT#)	<u>.</u>		
3.	(CORPORATE NAME AND DOCUM	ENT #)			
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5.	(CORPORATE NAME AND DOCUM	ENT#)			
6.	(CORPORATE NAME AND DOCUMI	ENT #)			
SPECIA INSTRI	AL UCTIONS:				

### Articles of Amendment to Articles of Incorporation of

## FILED

2023 OCT -6 PM I2: 28

EVOLVE 43 INC			5 8 5.4814
( <u>Name</u>	of Corporation as currently	filed with the Florida Dept. of S	EMASSEE, FLORIDA
P22000018404			
	(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Fl	loridu Profit Corporation adopts t	the following amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and contain "Inc.," or Co.," or the designation "Cohartered," "professional association,"	Corp." "Inc," or "Co". A	mpany," or "incorporated" or the professional corporation name i	The new abbreviation "Corp.," must contain the word
B. Enter new principal office address, (Principal office address MUST BE A S			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST	icable: OFFICE BOX)		
D. If amending the registered agent an new registered agent and/or the new	w registered office address:	ss in Florida, enter the name of	<u>the</u>
Name of New Registered Agent	Parag Shah		
	3239 4TH STREET NORTH	1	
	(Florida stree	t address)	
New Registered Office Address:	ST. PETERSBURG	, Flori	····
	(0	City)	(Zip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as registered.	hanging Registered Agent: lered agent. I um familiar wi Signature of New Reg		ne position. 
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>P1</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Salty Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	NIRAV PATEL	3239 4TH STREET NORTH
Add			ST. PETERSBURG, FL 37704
X Remove			
2) X Change	P	Parag Shah	3239 4TH STREET NORTH
Add			ST. PETERSBURG, FL 37704
Remove 3) Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			<del></del>
6) Change			<del></del>
Add			
Pamova			

Attach <i>additional sheets, if ne</i>	tional Articles, enter change ecessary). (Be specific)			
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f an amendment provides for provisions for implementing	or an exchange, reclassificate the amendment if not con-	tained in the amendment its	olf:	
(if not applicable, indica	te N/A)		<u> </u>	
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The date of each amendment(s) adoption date this document was signed.	Otion:	, 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 this bloc document's effective date on the Depar	k does not meet the applicable statutory filing requirements, this dat rtment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors without shareholder actio	n and shareholder
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(scient for approval.	)
must be separately provided for eac	red by the shareholders through voting groups. The following statements who the voting group entitled to vote separately on the amendment(s):  the amendment(s) was/were sufficient for approval  (voting group)	FILL FILL
10/06/2023 Dated	arag Shah	ED PM 12: 28
selected, by	tor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
Par	rag Shah	
_	(Typed or printed name of person signing)	
PR	ESIDENT	
<del>-</del>	(Title of person signing)	<u> </u>

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