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WALK IN

	CERTIFIED COPY	
XX	РНОТОСОРУ	
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XX	FILING	INC AMEND
	ELEVATE DATA HIRI	
	(CORPORATE NAME AND DOCUM	MENI#)
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Articles of Amendment to Articles of Incorporation of

filed with the Florida Dept. of State)
Corporation (if known)
lorida Profit Corporation adopts the following amendment(s
The new
mpany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
<u> </u>
S. O.
right)
<u></u>
s in Florida, enter the name of the
address)
Florida

Check if applicable

☐ The amendment(s) is/are being filed pursuant to a. 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)

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.

Y curuda	17	State type			
X Remove	¥	Mike Iones			
_X Add	<u>SY</u>	Sally Smith			
Type of Action (Check One)	Litte	Name	Address		
1) X Change	PD	Edward Stephen Wood	35 Aden Grove		
Add			London, N16 9NP, UK		
Remove					
2)Change	СРО	Edward Stepehen Wood	35 Adea Grove		
X Add			London, N16 9NP, UK		
Remove 3) X Change	<u>s</u>	Carina Jade Pilek	3 Holly Grove, Orchard House		
Add			Beccles, NR34 9SG, UK		
Remove					
4)Change	D	Carina Jade Filek	3 Holly Grove, Orchard House		
XAdd			Boccles, NR34 9SG, UK		
Remove			······································		
5) Change		_	_		
Add					
Remove					
6) Change					
Add			- · ·		
Remove					

(Attach additional sheets, if neces	nal Articles, enter change(s) here: sswy). (Be specific)
rticle IV is hereby amended as fol	lows:
	ARTICLE IV
he number of shares the Corporation	on is authorized to issue is: 100,000 shares of common stock, \$1.00 par value per share
· · · · · · · · · · · · · · · · · · ·	
F. If an amendment provides for provides for implementing i (if not applicable, indicate N/A	an exchange, reclassification, or cancellation of issued shares, the amendment if not contained in the amendment itself: N/A)
	
	

The date of each amendm	ent(s) adoption:	if other than th
date this document was sign	ned.	
Effective date if applicable	:	
	(no more than 90 days after amendment file date)	
	in this block does not meet the applicable statutory filing requirements, this don the Department of State's records.	ate will not be listed as th
Adoption of Amendment((CHECK ONE)	
The amendment(s) was/s action was not required.	were adopted by the incorporators, or board of directors without shareholder act	ion and shareholder
• • • • • • • • • • • • • • • • • • • •	were adopted by the shareholders. The number of votes cast for the amendment /were sufficient for approval.	(8)
	were approved by the shareholders through voting groups. The following statem ided for each voting group entitled to vote separately on the amendment(s):	sent
"The number of vo	ntes cast for the amendment(s) was/were sufficient for approval	
by	, n	
	(voting group)	
Dated_	04/12/2022	
S:	8/3//	
Signature	(By a director, president of other officer - if directors or officers have not been	
	selected, by an incorporator - if it the hands of a receiver, trustee, or other cou appointed fiduciary by that fiduciary)	nt
	Edward Stephen Wood	
	(Typed or printed name of person signing)	
	President	
	(Title of nemon signing)	"

. .