

P22000025508

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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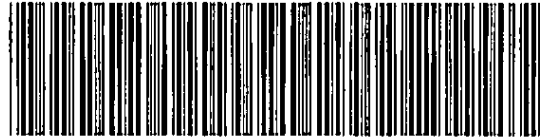
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SECRETARY OF STATE  
OFFICE OF CORPORATION

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MONEY WATCH INC  
DOCUMENT NUMBER: P12000025508

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TAULANT BFTFQI  
Name of Contact Person  
MONEY WATCH INC  
Firm/ Company  
110 EAST BROWARD BLVD, STE 1700  
Address  
FORT LAUDERDALE, FL 33301  
City/ State and Zip Code  
TAULANT@MONEYWATCH.APP  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAULANT BFTFQI at (561) 749-9840  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

MONEY WATCH INC

P220000 255 08

☐ 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)

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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

- |  |            |                            |                                     |
|--|------------|----------------------------|-------------------------------------|
| 1) <input type="checkbox"/> Change         | <u>CTO</u> | <u>DANIEL KOGAN</u>        | <u>110 EAST BROWARD BLVD,</u>       |
| <input type="checkbox"/> Add               |            |                            | <u>SUITE 1700, FORT LAUDERDALE,</u> |
| <input checked="" type="checkbox"/> Remove |            |                            | <u>FL - 33301</u>                   |
| 2) <input type="checkbox"/> Change         | <u>CTO</u> | <u>KRISHNA SAI KEERTHI</u> | <u>110 EAST BROWARD BLVD</u>        |
| <input checked="" type="checkbox"/> Add    |            |                            | <u>SUITE 1700, FORT LAUDERDALE</u>  |
| <input type="checkbox"/> Remove            |            |                            | <u>FL-33301</u>                     |
| 3) <input type="checkbox"/> Change         | _____      | _____                      | _____                               |
| <input type="checkbox"/> Add               |            |                            | _____                               |
| <input type="checkbox"/> Remove            |            |                            | _____                               |
| 4) <input type="checkbox"/> Change         | _____      | _____                      | _____                               |
| <input type="checkbox"/> Add               |            |                            | _____                               |
| <input type="checkbox"/> Remove            |            |                            | _____                               |
| 5) <input type="checkbox"/> Change         | _____      | _____                      | _____                               |
| <input type="checkbox"/> Add               |            |                            | _____                               |
| <input type="checkbox"/> Remove            |            |                            | _____                               |
| 6) <input type="checkbox"/> Change         | _____      | _____                      | _____                               |
| <input type="checkbox"/> Add               |            |                            | _____                               |
| <input type="checkbox"/> Remove            |            |                            | _____                               |

**F. If amending or adding additional Articles, enter change(s) here:**

(Attach *additional sheets, if necessary*). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_,"  
(voting group)

Dated 10/03/2022

Signature [Signature]  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

TAULANT BETHQI  
(Typed or printed name of person signing)

CEO  
(Title of person signing)