P22000034189

(Requestor's Name)			
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PICK-UP WAIT MAIL			
(Business Entity Name)			
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Special Instructions to Filing Officer:			
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: PROJECT 3 INC.				
DOCUMENT NUM	1BER: P22000034189				
	es of Amendment and fee are su	bmitted for filing.			
Please return all corr	respondence concerning this ma	atter to the following:			
	Steven Reyes				
		Name of Contact Person			
	PROJECT 3 INC.				
		Firm/ Company			
	230 NE 4th ST APT 1908				
		Address			
	Miami, FL 33132				
		City/ State and Zip Code	;	_ _	
steven@project3.app					
	E-mail address: (to be us	sed for future annual report	notification)		
For further informati	ion concerning this matter, plea	se call:			202
Steven Reyes		at (²⁰¹	6936569	•	2 400
Namo	e of Contact Person	Area Coo	de & Daytime Telephone Nu	mber	<u></u>
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		0:57
Ar Di P.0	ailing Address nendment Section vision of Corporations D. Box 6327 Illahassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 ssee, FL 32303	0	

Articles of Amendment to Articles of Incorporation of

PROJECT 3 INC.

	oration as currently filed with the Florida Dept. of State)	
222000034189		
(D	Occument Number of Corporation (if known)	
dursuant to the provisions of section 607.1006, Flas Articles of Incorporation:	lorida Statutes, this Florida Profit Corporation adopts the follo	wing amendment(s
. If amending name, enter the new name of t	the corporation:	
		The new
	rd "corporation," "company," or "incorporated" or the abbrev "Inc," or "Co". A professional corporation name must col abbreviation "P.A."	
Enter new principal office address, if applic		
Principal office address <u>MUST BE A STREET</u>	<u>(ADDRESS</u>)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	E ROY)	
(Maning damess MAT DE ATOST OFFICE		
		- 13
. If amending the registered agent and/or reg	gistered office address in Florida, enter the name of the	<u> </u>
new registered agent and/or the new register	ered office address:	ढ
Name of New Registered Agent		
		င်စ်
	(Florida street address)	- (7
New Registered Office Address:	Florida	
		Zip Code)
New Registered Office Address:	(City) , Florida_	lip Code)
New Registered Agent's Signature, if changing	z Registered Agent:	
hereby accept the appointment as registered age	ent. I am familiar with and accept the obligations of the position	<i>n</i> .
	Signature of New Registered Agent, if changing	
	manne of the registered rigent, 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	$\underline{\mathbf{V}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
l) Change	ST	LAUREL SALMON	7901 4TH ST N STE 300
Add			ST. PETERSBURG, FL 33702
X Remove	D	RAVNEET KALSI	7001 (TH CT N CTC 200
2) Change		RAVNEET KALSI	7901 4TH ST N STE 300
Add			ST. PETERSBURG, FL 33702
X Remove 3) Change	D	KEVIN FALDU	7901 4TH ST N STE 300
Add			ST. PETERSBURG, FL 33702
X Remove			
4) Change	D	DAVID STODOLAK	89 HUDSON STREET SUITE 304
XAdd			HOBOKEN, NJ 07030
Remove			
5) Change			
Add			
Remove			
6) Change		- ————————————————————————————————————	
Add			
Remove			

	(Be specific)
	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an analysis of the amendment itself:
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and an and an analysis and
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The date of each amendment(s) ad	option:	, if other than th
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 blodocument's effective date on the Dep	ock does not meet the applicable statutory filing requirement artment of State's records.	s, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adoption was not required.	sted by the incorporators, or board of directors without shareho	older action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf	sted by the shareholders. The number of votes cast for the amelicient for approval.	endment(s)
	oved by the shareholders through voting groups. The followin ach voting group entitled to vote separately on the amendmen	
	or the amendment(s) was/were sufficient for approval	
by Board	(voting group)	
,	(voting group)	
Dated	5/22	
Signature	Den Mal	
(By a dir selected	ector, president or other officer—If directors or officers have in by an incorporator—if in the hands of a receiver, trustee, or officery by that fiduciary)	
_	Steven Royes (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	tresident	
_	(Title of person signing)	

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