P22000053156

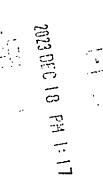
(Requestor's Name)	_
(Address)	_
(Address)	_
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(,,,	
(Document Number)	
Certified Copies Certificates of Status	_
Consideration As Filips Office	٦
Special Instructions to Filing Officer:	
	i
	ı
Liano	
Limils	

Office Use Only



900420300169

12/18/23--01013--016 ***35.00



COVER LETTER

TO: Amendment Section
Division of Corporations

Division of Cor	rporations				
NAME OF CORPO	ORATION: PREMIER SURG	E PROTECTION, INC			
	ABER: P22000053156				
The enclosed Article	es of Amendment and fee are su	bmitted for filing.			
Please return all corr	respondence concerning this ma	atter to the following:			
	Deborah F. Hogan, Esq.				
		Name of Contact Person	n		
	The Hogan Law Firm, LLC				
		Firm/ Company			
	20 S. Broad Street				
		Address			
	Brooksville, FL 34601				
		City/ State and Zip Cod	e		
	registeredagents@hoganlawf	irm.com			
	- - -	sed for future annual report	notification)		
	·	·	,		
For further informati	on concerning this matter, plea	se call:			
Jeff Edwards		at (⁸¹⁷	223.0050		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address			Address		
	nendment Section vision of Corporations	Amendment Section Division of Corporations			
	D. Box 6327		entre of Tallahassee		
	llahassee, FL 32314		N. Monroe Street, Suite 810		
			ssee, FL 32303		

Articles of Amendment to Articles of Incorporation of

PREMIER SURGE PROTECTION, INC	
(Name of Corporation as current)	y filed with the Florida Dept. of State)
P22000053156	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	The new company," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word
B. Enter new principal office address, if applicable:	~>
(Principal office address MUST BE A STREET ADDRESS)	- C 23
	روسان
C. Enter new mailing address, if applicable:	ं ८ - मर
(Mailing address MAY BE A POST OFFICE BOX)	——————————————————————————————————————
	
	-
D. If amending the registered agent and/or registered office addr	ess in Florida, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	
(Florida stre	ret address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accent the obligations of the position
nereo, accept the appointment as registered agent. I am junitial w	an and accept the bougaitons of the position.
<u></u>	
Signature of New Re	egistered Agent, if changing
Charle iflibla	

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> <u>Mike Jones</u>					
X Add	<u>\$V</u>	Sally Smith	1			
Type of Action (Check One)	<u>Title</u>	<u>N</u> :	<u>ame</u>		Address	
1) Change	VP	Je	ff Edwards		5500 E. LOOP 820 S.	
X Add		_		-	SUITE 205	
Remove					FORT WORTH, TX 76119	
2) Change				_		_
Add						_
Remove 3) Change			· · · · · · · · · · · · · · · · · · ·			_
Add						_
Remove						_
4) Change						_
Add					_ _	_
Remove					<u>-</u>	
5) Change				- ,		_
Add						
Remove						_
6) Change						_
Add						_
Remove						

	s, if necessary).	(Be specific)			
					,
				<u></u>	
				· ·	<u>-</u>
				 	
			·· ·	•	
				<u>. </u>	
	•				
					
	-				
					
f an amendment provi	ides for an exch	ange, reclassific:	ation, or cancella	tion of issued shar	res.
provisions for implem (if not applicable, i	enting the amer	ndment if not co	ntained in the an	nendment itself:	
(if not applicable, i	indicate N/A)				
				.=_	
			_		
				-	

DocuSign Envelope ID: 9581D78F-A920-4EF1-B8F5-86A7A34E07B1
The date of each amendment(s) adoption:, if other than the date this document was signed.
October 18, 2023 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 Board of Directors
(voting group)
October 18, 2023 Dated
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)
Cindy Edwards
(Typed or printed name of person signing)
President/Director
(Title of person signing)