Position of Corporations Electronic Filing Cover Sheet.

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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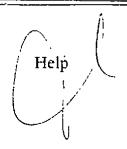
Division of Corporations Fax Number : (850)617-6380 From: Account Name : CG TAX,INC. Account Number : 119990000017 Phone : (305)485-9300 Fax Number : (305)485-1098 **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**		L Address:		
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COR AMND/RESTATE/CORRECT OR O/D RESIGN ARKAM, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

ARKAM, INC.		
Name of Corporation P22000078015	as currently filed with the Flor	rida Dept. of State)
(Documen	t Number of Corporation (if kno	wn)
tursuant to the provisions of section 607,1006, Plorida St is Articles of Incorporation:	atutes, this Floridu Profit Corpo	pration adopts the following amendment
If amending name, enter the new name of the corpo	oration:	
ARM SYSTEMS INC		T*
ame must be distinguishable and contain the word "corpo "Inc.," or Co" or the designation "Corp." "Inc," or "chartered," "professional association." or the abbrevial	r "Co". A professional carpo	TheThenorated or the abbreviation "Corp" ration name must contain the word
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRE	N/A	2023 D
		DEC
		<u> </u>
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	N/A	
•		
		
. If amending the registered agent and/or registered onew registered agent and/or the new registered office	office address in Florida, enter ce address:	the name of the
	et 4001 c.33.	
Name of New Registered Agent		
	ATT A	
	(Florida street address)	
New Registered Office Address:	(City)	, Florida
•	(019)	Tesp Code)
w Registered Agent's Signature, If changing Register	red Agent;	
ereby accept the appointment as registered agent. I am	i familiar with and accept the ob	ligations of the 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.

X Change	PT	John Doe				
X Remove	<u>v</u>	Mike Jones				
<u>X</u> Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	_Title	Nam	Œ	Address		
1) $\frac{N/A}{}$ Change		<u>N/A</u>		 		2023 bEC 1 8
Add						EC
Remove						
2) Change				 	(r)	
Add						MHD: 13
Remove 3) Change				 		<u> </u>
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4) Change				 		
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an amendment provides for an exchange, reclassification, or cancellation of issu	ied shares,
	tself:
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rovisions for implementing the amendment if not contained in the amendment is (if not applicable, indicate N/A)	
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The date of each amendment(5)	adoption:			if other than t
late this document was signed.		***************************************	······································	unar ti
Effective date <u>if applicable</u> :				
	(no more than 9	00 days after amendment file date)		
Note: If the date inserted in this locument's effective date on the	block does not meet the applic Department of State's records.	cable statutory filing requirements, this	s date will not	t be listed as th
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were a action was not required.	dopted by the incorporators, or l	board of directors without shareholder a	action and shar	rcholder
The amendment(s) was/were a by the shareholders was/were	lopted by the shareholders. The ufficient for approval.	e number of votes cast for the amendme	ent(s)	
	(voting group)	vote separately on the amendment(s): re sufficient for approval	Were Marks Son	123 DEC 18 A
DECEMB Dated	ER 18, 2023		-	AH 10: 1
Signature	Ariel Merr	mbreno.	L 7	ū
selecti	irector, president or other officed, by an incorporator – if in the ted fiduciary by that fiduciary)	er - if directors or officers have not been ands of a receiver, trustee, or other co	en Ourt	
	ARIEL MEMBRENO			
	(Typed or printed n	name of person signing)		
	PRESIDENT			
	(Title of person sign	nine)		

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