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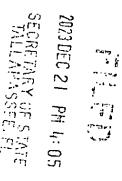
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: ____ DOCUMENT NUMBER: P22000089746 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: SHELLEY HERRON Name of Contact Person SIMPLICITY BOOKKEEPING Firm/ Company 117 CHELMSFORD DRIVE Address EASLEY SC 29642 City/ State and Zip Code SIMPLICITYBKPG@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: SHELLEY HERRON at (Note: 1864) 784-9099

Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certified Copy Certificate of Status Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

THE TRIUNE COMPANY INC			
(Name of Corporation as currently	filed with the Florida Dept. of State)		
P22000089746			
(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Florida Profit Corporation adopts the follow	wing amendm	ent(s) to
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A "chartered," "professional association," or the abbreviation "P.A."	ompany," or "incorporated" or the abbrevio professional corporation name must con	The nev ation "Corp., itain the word	**
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)			
		5 72	
C. Enter new mailing address, if applicable:	ゴ ゔ	EC 233	1
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		유용	; <u>;</u>
);- 	7	
	3	<u>;=</u>	
		,_ = 0	
D. If amending the registered agent and/or registered office addre	ess in Florida, enter the name of the	17.7. 	245
new registered agent and/or the new registered office address:	-	05	
Name of New Registered Agent		1 7 1	
	et addressi	_	
	, and the second		
New Registered Office Address:	, Florida	ip Code)	
· ·	(1,7	η, σαε,	
New Registered Agent's Signature, if changing Registered Agent:			
I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the positio	n.	
Computation of Vision B	gistered Agent, if changing		
Signature of New Re	кіметей якет, у снапкінк		
Z1 1 16 11 11			

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)

Example:

Please note the officer/director title by the first letter of the office title:

 $P = President; V \cup Vice President; T \cup Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO + Chief Executive Officer; CFO = Chief Financial Officer, If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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	Y	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VPO	JOHN KENYON	7413 S KISSIMMEE STREET
X Add	_		TAMPA FL 33616
Remove			
2) Change	MGR	DANNI MITTI	1704 NECTARINE TRAIL
X Add			CLERMONT FL 34714
Remove 3.) Change			5: 2023 3:00
Add			DEC 21
Remove			is the second se
4) Change			
Add			<u> </u>
Remove			
5) Change			-
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Articles, enter change(s) here: Attach additional sheets, if necessary). (Be specific)		
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	2023 SEC	_
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f an amendment provides for an exchange, reclassification, or cancellation of issued shares,	7.00 CE	,
provisions for implementing the amendment if not contained in the amendment itself:	ள்ள ஊ ஈ்க த	
(if not applicable, indicate $N'A$)	PH W 05	
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		_

The date of each amendment(s late this document was signed.) adoption:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendmen	t file date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing re Department of State's records.	quirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors with	out shareholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast is sufficient for approval.	for the amendment(s)
	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the c	
"The number of votes c	ast for the amendment(s) was/were sufficient for approv	al
by	(voting group)	`
12/13/20 Dated		
Signature	En.M	
(By: sele	a director, president or other officer – if directors or officeted, by an incorporator – if in the hands of a receiver, trointed fiduciary by that fiduciary)	
	BRIAN COHEN	20
	(Typed or printed name of person signing	ORE TO
	VICE PRESIDENT	AT 2
	(Title of person signing)	ASSECTION OF THE PROPERTY OF STREET