P23000015370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exodus Propulsion Technologies, Inc.

DOCUMENT NUMBER: P23000015370

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

Please return all correspondence concerning this matter to the following:

Eric O. Sola
Name of Contact Person

Exodus Propulsion Technologies, Inc.
Firm/ Company

4665 Hall Rd
Address

Orlando, FL 32817
City/ State and Zip Code

esola@exodustechnologies.space
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenna H.M. Sola at (407) 506-3575
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:

- [x] $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
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

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Articles of Amendment
to
Articles of Incorporation
of

EXODUS PROPULSION TECHNOLOGIES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P23000015370

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A
Signature of New Registered Agent, if changing

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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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	_____	N/A	_____
____ Add			_____
____ Remove			_____
2) ____ Change	_____	N/A	_____
____ Add			_____
____ Remove			_____
3) ____ Change	_____	N/A	_____
____ Add			_____
____ Remove			_____
4) ____ Change	_____	N/A	_____
____ Add			_____
____ Remove			_____
5) ____ Change	_____	N/A	_____
____ Add			_____
____ Remove			_____
6) ____ Change	_____	N/A	_____
____ Add			_____
____ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

ARTICLE IV: The number of shares the corporation is authorized to issue is: 14,000,000

(Reduction from original 22,036,734 per agreement of the Directors & Officers)

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*)

Shares have not yet been issued; reduction of shares to 14,000,000 takes place prior to issuance.

The date of each amendment(s) adoption: September 30, 2024, if other than the date this document was signed.

Effective date if applicable: September 30, 2024

(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 September 30, 2024

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)

Eric O. Sola
(Typed or printed name of person signing)

Director & CEO
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FL

AMENDMENT TO ARTICLES OF INCORPORATION

of
Exodus Propulsion Technologies, Inc.
a State of Florida Corporation

ARTICLE IV

The following amendment to Article IV of the Articles of Incorporation of Exodus Propulsion Technologies, Inc. is hereby adopted:

Article IV: Authorized Shares

The total number of shares of stock that the Corporation is authorized to issue is hereby reduced from **22,036,734** shares to **14,000,000** shares, effective immediately.

This amendment has been duly approved by the Directors and/or Officers of the Corporation and, as required, by the shareholders of the Corporation in accordance with the applicable provisions of the State of Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation as of **September 30, 2024**:

10/1/24

Andrew Aurigema
Owner
OTF Designs, LLC

10/1/24

Charles Buhler
Owner
CRB High Field, LLC

10/1/24

Eric Sola
Owner
EJZA Holdings, LLC