P23000028066

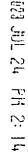
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special lastructions to Filing Officer
Special Instructions to Filing Officer:

Office Use Only



700412618127

07/24/23--01010--003 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: ADEONA WORL	DWIDE CORP				
DOCUMENT NUM	1BER: P23000028066					
	es of Amendment and fee are su	bmitted for filing.				
Please return all corr	espondence concerning this ma	tter to the following:				
	Chad Sakonchick					
		Name of Contact Persor	1			
	BetterLegal					
		Firm/ Company				
	750 North St. Paul Street Suite 250 PMB 35833					
	·	Address	**			
	Dallas, 75201					
	-	City/ State and Zip Code	2			
	Filings@betterlegal.com					
		sed for future annual report	notification)			
For further informat	ion concerning this matter, pleas	se call:	5129692339			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
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	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address			Address			
Amendment Section		Amendment Section				
Division of Corporations P.O. Box 6327		Division of Corporations The Centre of Tallahassee				
Tallahassee, FL 32314		2415 N. Monroe Street. Suite 810				

Tallahassee, FL 32303



Articles of Amendment to Articles of Incorporation of

ADEONA WORLDWIDE CORP

(Name	of Corporation as currently filed with the Florida	Dept. of State)
P23000028066		
	(Document Number of Corporation (if known)
Pursuant to the provisions of section 607 its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corpora	tion adopts the following amendment(
A. If amending name, enter the new n	ame of the corporation:	
name must be distinguishable and contain "Inc.," or Co.," or the designation "Contractered," "professional association,"	the word "corporation," "company," or "incorpor Corp," "Inc," or "Co". A professional corpora For the abbreviation "P.A."	The new rated" or the abbreviation "Corp.," tion name must contain the word
B. Enter new principal office address, (Principal office address MUST BE A S		
C. Enter new mailing address, if appl (Mailing address MAY BE A POST) D. If amending the registered agent an new registered agent and/or the new	office BOX) d/or registered office address in Florida, enter t	he name of the
Name of New Registered Agent	Registered Agents Inc	2: 22
nume of the neglorical figure	7901 4th St. N STE 300	
	(Florida street address)	
New Registered Office Address:	PINELLAS	. Florida 33702
	(City)	(Zip Code)
	hanging Registered Agent: ered agent. I am familiar with and accept the obligation l Havre, Authorized Represes Signature of New Registered Agent, if chan	
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 = 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	<u>PT</u> <u>John I</u>	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
l) Change		<u> </u>	
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			SU53
4) Change			2023 JUL S. CCK TALL
Add			22
Remove			
5) Change			A 2: IH
Add			
Remove			
6) Change			
Add			<u></u>
Remove			

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
	_
an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
rovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
	년 전 8년
	The state of the s
	the state of the s
	, , ,
	-7 =
	25 m
	75 <u>7</u> m

	28/05/2023	
The date of each amendment(s) ado date this document was signed.	ption:	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blockdocument's effective date on the Department.	ck does not meet the applicable statutory filing requirements, rtment of State's records.	, this date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopt action was not required.	ed by the incorporators, or board of directors without sharehol	der action and shareholder
☐ The amendment(s) was/were adopt by the shareholders was/were suff	ed by the shareholders. The number of votes cast for the americient for approval.	ndment(s)
must be separately provided for ec	ved by the shareholders through voting groups. The following sch voting group entitled to vote separately on the amendments	
	the amendment(s) was/were sufficient for approval	
by	(voting group)	
28/05/2023 Dated		
signature	aceres Jose	
selected.	ctor, president or other officer – if directors or officers have no by an incorporator – if in the hands of a receiver, trustee, or ot fiduciary by that fiduciary)	
C	aceres Jose	
_	(Typed or printed name of person signing)	
Pı	esident	· · · · · · · · · · · · · · · · · · ·

(Title of person signing)

