8/30/23, 6.22 AM

To:

Division of Corporations

Florida Department of State Division of Corporations Electronic Fifting 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.

(((H230003017213)))



H230003017213AFICT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

Account Number : 120010000062 Phone : (323)962-8600 Fax Number : (323)389-0502

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN MIN & MIN ALT INCORPORATED

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$43.75

Sumo

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 0 5 2023

Tallahassee, Fl. 32314

TO: Amendment Section

COVER LETTER

Division of Cor	porations					
NAME OF CORPO	DRATION: MIN & MIN ALT	INCORPORATED		_		
DOCUMENT NUM	D23000032700			_		
	s of Amendment and fee are sul	bmitted for filing.	-			
	,					
Please return all con	respondence concerning this mat	tter to the following:				
	Cheyenne Moseley					
		Name of Contact Person				
	LegalZoom.com, Inc.					
		Firm/ Company				
	101 N. Brand Blvd., 11th Flo					
Address						
Glendale, CA 91203						
	City/ State and Zip Code					
	webbwk@hotmail.com E-mail address: (to be used for future annual report natification)					
	E-mail address: (to be us	ed for future annual report	notification)	100	200	
For further informati	ion concerning this matter, pleas	se call;) 	warth B
Cheyenne Moseley		800 at 1	773-0888 ext. 9724	75.7	30	9.20m* 61.442 14. 14. 2.mg
Name	e of Contact Person	Area Coc	de & Daytime Telephone Nu	imber (A)	PH	استو عدر
Enclosed is a check	for the following amount made p	payable to the Florida Depa	irtment of State;		2023 NUG 30 PM 3: 12	-3L
S35 Fiting 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)	, 14	<i>L</i> 3	
Ar Di	ailing Address nendment Section vision of Corporations O. Box 6327	Amend Divisio	Address ment Section n of Corporations entre of Tallahussee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MIN & MIN ALT INCORPORATED			
(Name of Corpora	tion as currently filed with the Florida Dept. of State)		
P23000032799			
(Docu	ment Number of Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Floridits Articles of Incorporation:	da Statutes, this <i>Florida Profit Corporation</i> adopts the fo	llowing amendment	nt(s) to
A. If amending name, enter the new name of the c	COrporation:		
		The new	
name must be distinguishable and contain the word "office," or Co.," or the designation "Corp," "Inc "Choriered," "professional association," or the abbi	corporation ""company," or "incorporated" or the abbi ," or "Ca". A professional corporation name must reviotion "P.A."	eviotion "Corp.," contain the word	
B. Enter new principal office address, if applicable (Principal office address MUST BEA STREET AD			
C. Enter new mailing address, if applicable: (Mailing address MAYBEA POST OFFICE B	' <u>OX</u> ı		
		2023 SEC	८ वस्था
D. If amending the registered agent and/or regist new registered agent and/or the new registered	ered office address in Florida, enter the name of the d office address:	023 AUG 30	Famers
Name of New Registered Agent		55 PR	711
rame of the region of the second		- (有 術 二¥	سو. المورية
	(Florida street address)		
		, H 🕟	
New Registered Office Address:	, Florida	(Zip Code)	
New Registered Agent's Signature, if Changing Re I hereby accept the appointment as registered agent.	egistered Agent: I am familiar with and accept the obligations of the po-	sition.	
.Sigi	nature of New Registered Agent, if changing		
Check if applicable			

 \square 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 = Chairmon or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officerklivector holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTO.

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. Vas Remove, and Sally Smith, SV as an Add

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PΤ	BASS, WILLIAM C	9128 CHARTERHOUSE RD
Add			FREDERICK, MD 21704
X Remove			
2) Change	РΤ	William C Bassignani	9128 Charterhouse Rd
X Add			Frederick, Maryland 21704
Remove 3.)Change			
Add			
Remove			
4) Change			
Add			
Remove			
<i>5</i> Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

ĩo

From Sylvia Paull

<u>II</u>	amending or adding additional Arti tach additional sheets, if necessary).	Cles, enter change	(s) nere:		
171	часы ананюты хиселх, ң песеххагул.	гыс эресіне)			
		•			
				 -	
					· · · — · · ·
	-61.7				
					
. <u>If</u>	an amendment provides for an exch	ange, redassifica	tion, or cancellat	tion of issued shar	es,
Ē	provisions for implementing the ame (if not applicable, indicate NA1)	ndment if not con	itained in the am	iendment itself:	
	(n no appraise, more are 1021)				

2023-08-30 04:24:21 PDT 2023-08-26-22-03-18 GMT

LegalZoom com, Inc 18662290115

From Sylvia Pault From: William Bassigneri

	08/23/2023
The date of each amendment(s) adoption date this document was signed.	n:
Effective date if applicable:	
	tro more than 20 days after amendment file date)
Note: If the date inserted in this black of document's effective date on the Departm	nes not meet the applicable statutory filing requirements, this date will not be listed as the ent of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopted baction was not required.	y the incorporators, or board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders was/were sufficient	y the shareholders. The number of votes east for the amendment(s) t for approval.
	by the shareholders through voting groups—The following statement orang group entitled to vote superately on the amendment(s):
"The number of votes cast for the	amendment(s) was/were sufficient for approval
by	ļ.
,	(voting group)
Dated 8/25 Signature	UCS
selected, by	, president or other officer — if directors or officers have not been in incorporator — if in the hands of a receiver, trustee, or other court uciary by that fiduciary)
Willia	m C Bassignani
	(Typed or printed name of person signing)
Presid	ent entre
	(Title of person signing)