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CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE : 936699 8333989

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AUTHORIZATION :

COST LIMIT

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- ORDER DATE : August 14, 2023
- ORDER TIME : 2:02 PM

- ORDER NO. : 936699-005
- CUSTOMER NO: 8333989

## DOMESTIC AMENDMENT FILING

NAME: GUERRA & PARTNERS, P.A.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- \_\_\_\_\_ CERTIFIED COPY
- XX PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS:

# GUERRA & PARTNERS

August 10, 2023

Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

# Re: Guerra King P.A. Amended and Restated Articles of Incorporation and Guerra & Partners, P.A. Amendment to Articles of Incorporation

To whom it may concern:

This letter confirms that the undersigned, as the sole officer, director, and shareholder of Guerra & Partners, P.A. consents to the filing by Guerra King P.A. of the enclosed Amended and Restated Articles of Incorporation that, among other things, changes the name of Guerra King P.A. to Guerra & Partners, P.A. The attachments to this letter include both the Amended and Restated Articles of Incorporation of Guerra King P.A. and Articles of Amendment to the Articles of Incorporation of Guerra & Partners, P.A. changing its name to GLG Ventures, P.A. Please let me know if you have any questions regarding this letter. You can reach me at (813) 390-5443 or at <u>glgguerra@outlook.com</u>. Thank you for your assistance.

Very truly yours,

GUERRA & PARTNERS, P.A.

George L. Guerra President, Sole Director, and Sole Shareholder

#### **GUERRA & PARTNERS, P.A.**

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, Guerra & Partners, Inc., a Florida professional services corporation, adopts these Articles of Amendment to its Articles of Incorporation:

<u>FIRST</u>: Article I of the corporation's Articles of Incorporation is amended entirely to read as follows:

### **ARTICLE I. NAME**

The name of the corporation is: GLG Ventures, P.A.

<u>SECOND</u>: The foregoing amendment to the Articles of Incorporation of the corporation were adopted and approved on the date when these Articles of Amendment were executed, by unanimous written consent of the sole shareholder and the sole director of the corporation, and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

<u>THIRD</u>: The foregoing amendment will be effective when these Articles of Amendment are accepted for filing with the Department of State of Florida.

EXECUTED: August 10, 2023

**GUERRA & PARTNERS, P.A.** 

