

P23000047116

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

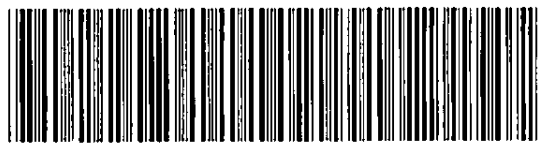
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Amend*

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A. RAMSEY

OCT 8. 2024

**CT CORP**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 10/07/2024

Acc#I20160000072

*en: c DW*

Name:	Abillifeye, Inc.
Document #:	
Order #:	15903492

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
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W.P. Verifier _____
Ref# _____

Amount: \$ ??.??

Thank you!

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ARTICLES OF VALIDATION

2024 OCT -7 AM 11:03

OF

CLERK OF STATE  
TALLAHASSEE, FLORIDA

ABILLIFEYE, INC.

Pursuant to Section 607.0151 of the  
Florida Business Corporation Act (the "Act")

**ABILLIFEYE, INC.**, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), certifies as follows:


1. The Corporation has ratified the following defective corporate action that would have required the filing of Articles of Amendment to the Articles of Incorporation under Section 607.1006 of the Act:

On or around January 20, 2022, the Corporation purported to issue 10,000 shares of its common stock in excess of the 10,000 shares of common stock authorized for issuance under its Articles of Incorporation.

2. The Corporation has determined that such defective corporate action that requires the filing of articles of validation under Section 607.0151 of the Act.
3. The defective corporate action, including these Articles of Validation and the Articles of Amendment attached hereto as Exhibit A, was duly ratified and approved in accordance with Section 607.0147 of the Act pursuant to joint written consent of the Board of Directors and the stockholders of the Corporation dated October 4, 2024, acting by written consent in lieu of a meeting in accordance with Section 607.0148 of the Act.
4. Such Articles of Amendment shall be deemed to have become effective as of January 20, 2022.
5. The filing of these Articles of Validation shall be deemed effective as of 10:00 a.m. on October 7, 2024.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Validation to be executed by the undersigned authorized officer this 4<sup>th</sup> day of October, 2024.

**ABILLIFEYE, INC.**

By:   
\_\_\_\_\_  
Jessica Marin, Vice President

**EXHIBIT A**

**ARTICLES OF AMENDMENT**

{Copy attached.}

Articles of Amendment  
to  
Articles of Incorporation  
of

ABILLIFEYE, INC.

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

P23000047116

(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:**

*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)

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

**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

(If Florida street address)

New Registered Office Address: \_\_\_\_\_, 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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(c), 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:

Please note the officer/director title by the first letter of the office held.  
P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CFO = 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:**

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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[illegible]

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Article IV of the Articles of Incorporation shall be deleted in its entirety, and a new Article IV shall be inserted, in lieu thereof, as follows:

"ARTICLE IV SHARES

The number of shares of stock is: 20,000"

**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)*

N/A

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

Effective date if applicable: 10:00 a.m. on October 7, 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.

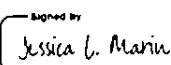
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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)

October 4, 2024  
Dated \_\_\_\_\_

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)

Jessica Marin

\_\_\_\_\_  
(Typed or printed name of person signing)

Vice President

\_\_\_\_\_  
(Title of person signing)