# P23000051076

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#### COVER LETTER

TO: Amendment Section Division of Corporations

## NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: P23000051076

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

Please return all correspondence concerning this matter to the following:

DUDA, RICHARD A

Name of Contact Person

Firm/ Company

2050 Dixie Hwy, 401

Address

FORT LAUDERDALE, FL 33305-2287

City/ State and Zip Code

RADNJFL@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DUDA, RICHARD A

Name of Contact Person

at (754 Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

📕 \$35 Filing Fee

S43.75 Filing Fee & Certificate of Status Statistical States (Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> 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

#### Articles of Amendment to Articles of Incorporation of

### CHLOUPEK DUDA REALTORS INC

, .

(Principal office address <u>MUST BE A STREET ADDRESS</u> ) C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> ) (1)	
Pursuant to the provisions of section 607 1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following a its Articles of Incorporation:         A. If amending name, enter the new name of the corporation:         3RD EYE INTERNATIONAL, INC.         name must be distinguishable and contain the word "corporation," "company." or "incorporated" or the abbreviation "Inc.," or Co., " or the designation "Corp." "Inc," or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A."         B. Enter new principal office address, if applicable:         (Principal office address <u>MUST BE A STREET ADDRESS</u> )         C. Enter new mailing address <u>MAY BE A POST OFFICE BOX</u> )         If amending the registered agent and/or registered office address in Florida, enter the name of the	
A. If amending name, enter the new name of the corporation:         3RD EYE INTERNATIONAL, INC.       77         name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or Co.," or the designation "Corp, " "Inc," or "Co". A professional corporation name must contain to "chartered," "professional association," or the abbreviation "P.A."         B. Enter new principal office address, if applicable:       (Principal office address <u>MUST BE A STREET ADDRESS</u> )         C. Enter new mailing address, if applicable:       77         (Mailing address <u>MAY BE A POST OFFICE BOX</u> )       77         D. If amending the registered agent and/or registered office address in Florida, enter the name of the       77	
3RD EYE INTERNATIONAL. INC.       The internation of the interval of t	mendment(s) to
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D. If amending the registered agent and/or registered office address in Florida, enter the name of the	'Corp., "
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	
	FILED
Name of New Registered Agent	1 8:27
(Florida street address)	
<u>New Registered Office Address:</u> Florida	
(City) (Zip Cod	21

<u>New Registered Agent's Signature, if changing Registered Agent:</u> *Thereby accept the appointment as registered agent. T 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 (11) (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)

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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

Example: <u>X</u> Change	<u>PT</u>	John Doc		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	<u>SV</u> <u>Sally Smith</u>		
Type of Action (Check One)	<u>Title</u>	Nanc	Address	
1) X Change	<u>Р</u>	DUDA, RICHARD A	2050 NORTH DIXIE HIGHWAY	
Add			FORT LAUDERDALE, FL 33305	
Remove				
2) X Change	V	CHLOUPEK, JARRYD C	2050 NORTH DIXIE HIGHWAY	
Add			FORT LAUDERDALE, FL 33305	
Remove	LP	CHLOUPEK, CAROL E	9774 LAKE DISTRICT LN	
Add			ORLANDO, FL 32832	
X Remove				
4) Change				
Add				
Remove				
5) Change		<u> </u>		
Add				
Remove				
6) Change	. <u></u>	<u> </u>		
Add			· · · · · · · · · · · · · · · · · · ·	
Remove				

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

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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 $NA$ )				

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

Effective date if applicable:

. .

(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.
- $\Box$  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

bv \_ (voting group) 8/22/2023 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)

Richard A. Duda

(Typed or printed name of person signing)

President

(Title of person signing)