P23000060485

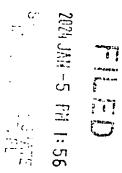
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: LPI Consulting Inc	<u> </u>	
	JMBER:		
The enclosed Arti	cles of Amendment and fee are su	bmitted for filing.	
Please return all c	orrespondence concerning this ma	atter to the following:	
	Peter A DiSalvo		
		Name of Contact Person	n
	DiSalvo And Company, P.A.		
		Firm/ Company	
	2525 20th Street	. ,	
		Address	
	Vero Beach, FL 32960		
		City/ State and Zip Cod	· · · · · · · · · · · · · · · · · · ·
		•	
	flannualreports@disalvocpa.e	com sed for future annual report	
For further inform Peter A DiSalvo	ation concerning this matter, plea		. 770-6008
Na	me of Contact Person	at (Area Co) 770-6008 de & Daytime Telephone Number
Enclosed is a chec	k for the following amount made		
\$35 Filing Fe	e □\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

LPI Consulting Inc (Name of Corporation as currently filed with the Florida Dept. of State) P23000060485 (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: Vero Reach Energy and Environment Consultants Inc The new name must be distinguishable and contain the word "curporation" "company," or "incorporated" or the abbreviation "Corp." "Inc.," or "Co." a robe designation "Corp." "Inc.," or "Co." A professional curporation name must contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Mailing 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: Name of New Registered Agent (Florida stress address) New Registered Office Address: (City) Florida Signature of New Registered Agent, if changing Signature of New Registered Agent, if changing	of			
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	Signature of New Re	vistered Agent, if changing		
	Signature by then he	Since our regern, if changing		

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
·	
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an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(g nor apprication, material 1971)	

The date of each amendment(s) acd date this document was signed.	loption:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file do	ite)
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirem partment of State's records.	ents, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shar	reholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the afficient for approval.	amendment(s)
	roved by the shareholders through voting groups. The folloeach voting group entitled to vote separately on the amenda	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	"	
· · · · · · · · · · · · · · · · · · ·	(voting group)	
Dated/a	2/3//2023 Description rector, president of other officer – if directors or officers have	
Signature)eren ana	
(By a ph	rector, president of other officer - if directors or officers ha	ve not been
selected	l, by an incorporator – if in the hands of a receiver, trustee, of	or other court
арроіпі	ed fiduciary by that fiduciary)	
	Teresa Gorman	
	Teresa Gorman (Typed or printed name of person signing)	
	Owner	
	(Title of person signing)	