P23000064763

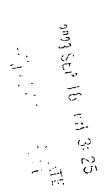
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COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPOR	lation: Finley A	sset Holdings	, Inc	
	BER: P2300006	_		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Fred Beyer			
•		Name of Contact Persor	1	
-		Firm/ Company		
	411 Mayfair Venice, Floris	Drive		
		Address		
	Venice, Floria	<u> 1a 34293</u>		
•		City/ State and Zip Code	2	
	FBzyer @. Prod	igy.ne+		
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
Fred Bey	~ r	3. (94 ₁	1266-5640	6
Name o	of Contact Person	Area Co	_) Z66-S640 de & Daytime Telephone Number	- : &
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame	ling Address endment Section	Amend	Address Intent Section on of Corporations	
IVKI	sion of Corporations	DIVISIO	ni or corporations	

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Finley Asset Holdings 1	Fnc	
(Name of Corporat	tion as currently filed with the Florida Dept. of State)	
P23000064763		-
(Docu	iment Number of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the	corporation:	
		The new
name must be distinguishable and contain the word "o". Inc.," or Co.," or the designation "Corp," "Inc. "chartered," "professional association," or the abbi	corporation," "company." or "incorporated" or the abbreviate," or "Co". A professional corporation name must conta reviation "P.A."	ion "Corp.," iin the word
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)		<u></u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B.	OX)	
D. If amending the registered agent and/or regist	ered office address in Florida, enter the name of the	· · · · · · · · · · · · · · · · · · ·
Name of New Registered Agent New Registered Agent	d office address:	907 SEC 18
	(Florida street address)	- <u> </u>
New Registered Office Address:	, Florida	· · · · · · · · · · · · · · · · · · ·
Now Dogistaned Agent's Signature if shonging De	(City) (Zip	m m
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 position.	
Sig	mature of New Registered Agent, 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)

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	<u>PT</u> <u>Johr</u>	ı Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
_X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Pres	Beyer, Fred P	1200 King Fisher D
Add Remove			Englewood, FL 34224
2) Change	Pres	Finley, Michelle	1200 Kingfisher Dr
X_ Add			Englewood, FL
Remove 3) Change			34224
Add			
Remove			
4) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			<u> </u>

amending or adding additional Articles, enter change(s) here: ttach additional sheets, if necessary). (Be specific)	
<u> </u>	
	
	
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	,
f 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)	`_
	
	: ســــــــــــــــــــــــــــــــــــ

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)	
(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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
☐ 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)	
(voling group)	
Dated 9~13-23	
Signature 7 (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)	
Fred Beyer (Typed or printed name of person signing)	
(Typed or printed name of person signing)	37
	1
Registered Agent (Title of person signing)	
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