P23000074338

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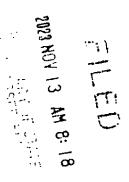
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300418725543

N/C Amend

11/13/23--01015--002 **35.00



A. RAMSEY
DEC 4, 2023

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: TRUSTIE CO	ORP.	
DOCUMENT NUMBI	ER: P23000074338		
The enclosed Articles o	Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
		Sonia Becerra	i
_		Name of Contact Person	
		Swyft Filings	
-		Firm/ Company	
		3 Greenway Plaza #	1320
_	· · · · · · · · · · · · · · · · · · ·	Address	
		Houston, TX 77046	
		City/ State and Zip Code	;
	info	@legalcorpsolut	ions.com
_		sed for future annual report	
For further information	concerning this matter, plea	se call:	
_	піа Веселта	877	777-0450
Name of Contact Person		at (de & Daytime Telephone Number
Enclosed is a check for t	the following amount made	payable to the Florida Depa	ertment of State:
□ \$ 35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. E	ng Address dment Section on of Corporations dox 6327 assee, FL 32314	Amend Division The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee I. Monroe Street, Suite 810 ssee, FL 32303

FILED

Articles of Amendment to Articles of Incorporation

2023 NOV 13 AM 8: 18

TRUSTIE CORP.

(Name of Corporatio	in as currently filed with the Florida Dept. of State)
	P23000074338
(Docum	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the co	rporation:
	Trustie Al Corp. The new
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	rporation, "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u> </u>
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	
new registered agent andorr the new registered o	inte autress.
Name of New Registered Agent	
	(Florida street address)
	(1 TOTALIA STEEL MINUTESS)
New Registered Office Address:	, Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Registered agent the graphic accept the graphic agent to be a second	stered Agent: am familiar with and accept the obligations of the position.
т петебу иссері іне арронишені аз техіметей адені. Т	am jamiliar with and accept the obligations of the position.
X	1
Signal	ture 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:

A Change	<u> </u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			-
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
5) Change			·
Add			
Remove			

amending or adding additional Artitach additional sheets, if necessary).	(Be specific)
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(у пот иррасите, таксие мл)	
-	

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The date of each amendment	s) adoption: 10/26/2023	, if other than the
late this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements e Department of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wen action was not required.	adopted by the incorporators, or board of directors without shareho	older action and shareholder
☐ The amendment(s) was/were by the shareholders was/we	adopted by the shareholders. The number of votes east for the amere sufficient for approval.	endment(s)
☐ The amendment(s) was/were must be separately provided	e approved by the shareholders through voting groups. The followin I for each voting group entitled to vote separately on the amendmen	g statement t(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
5.1	11/02/2023	
Dated	1102/2023	
Signature		
(B	a director, president or other officer - if directors or officers have	not been
	ected, by an incorporator - if in the hands of a receiver, trustee, or o	
ар	pointed fiduciary by that fiduciary)	
	Shawn Rucks	
	(Typed or printed name of person signing)	
	President (Title of person signing)	

. . .