Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN IN FAITH MANAGEMENT INC

| Certificate of Status | 0 |
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Help

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of

| In Faith Management Inc | |
|--|--|
| (Name of Corporation as current) | y filed with the Florida Dept. of State) |
| P23000084945 | |
| (Document Number of | Corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) |
| A. If amending name, enter the new name of the corporation: | |
| | 71 |
| name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | professional corporation name must contain the professional corporation name must corporate name must corporate name must corporate name must corporate name must corp |
| , | |
| 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 addr new registered agent and/or the new registered office address: Name of New Registered Agent | |
| | |
| tFlorida str | ret address) |
| None Booking and AMS of Addition | Th. side. |
| New Registered Office Address: | Cityr (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w Signature of New Re | ith and accept the obligations of the position. Special registered Agent, if changing |
| Check if applicable | |

Example:

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.

| X Change | <u>PT</u> | John Doc | |
|-------------------------------|--------------|-----------------------|------------------------|
| X Remove | Y | Mike Jones | |
| X Add | <u>SV</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address |
| I) Change | Preside | nt Nadejda Khoronenko | 8882 HIDDEN ACRES DR. |
| X Add | | | BOYNTON BEACH, FL 3347 |
| Remove | | | BOYNTON BEACH, FL 3347 |
| 2) Change | | | <u> </u> |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Damenia | | | |

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| | | |
| an amendment provides for an exchange, reclassification, or rovisions for implementing the amendment if not contained in (if not applicable, indicate N/A) | cancellation of issued shares, n the amendment itself: | |
| rovisions for implementing the amendment if not contained i | cancellation of issued shares, n the amendment itself: | _ |
| rovisions for implementing the amendment if not contained i | cancellation of issued shares, n the amendment itself: | |
| rovisions for implementing the amendment if not contained i | cancellation of issued shares, n the amendment itself: | |
| rovisions for implementing the amendment if not contained i | cancellation of issued shares, n the amendment itself: | |
| rovisions for implementing the amendment if not contained i | cancellation of issued shares, n the amendment itself: | |
| an amendment provides for an exchange, reclassification, or rovisions for implementing the amendment if not contained in (if not applicable, indicate N/A) | cancellation of issued shares, n the amendment itself: | |

| The date of each amendment(s) a date this document was signed. | adoption: | <u> </u> | if other | than the |
|---|--|------------------|------------|-----------|
| Effective date if applicable: | (no more than 90 days after amendment file date) | ****** | | |
| | (moment man on tage after amenancing the talk) | | | |
| Note: If the date inserted in this document's effective date on the D | block does not meet the applicable statutory filing requirements, the partment of State's records. | is date will no | t be liste | ed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | | | |
| The amendment(s) was/were ad action was not required. | opted by the incorporators, or board of directors without shareholder | r action and sha | reholder | r |
| ☐ The amendment(s) was/were ad by the shareholders was/were s | opted by the shareholders. The number of votes cast for the amenda ufficient for approval. | nent(s) | | |
| | proved by the shareholders through voting groups. The following start each voting group entitled to vote separately on the amendment(s): | | | |
| | t for the amendment(s) was/were sufficient for approval | <u>;</u> ; | 2023 DEC | |
| by | (voting group) | | 91 JEC | £ 1 |
| 12/18/23 Dated | | LARLASS CE. FL | AM IO: I | |
| Signature | The | | 0: 5 | |
| selecte | firector, president or other officer – if directors or officers have not bed, by an incorporator – if in the hands of a receiver, trustee, or other ned fiduciary by that fiduciary) | | | |
| | Ariana Turoski | | | |
| | (Typed or printed name of person signing) | | | |
| | Attorney-in-fact | | | |
| | (Title of person signing) | | | |