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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: Stajos Holdings In	с.	<u>.</u>			
	BER: P24000007241					
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	espondence concerning this ma	tter to the following:				
	Sean Conn					
	Name of Contact Person					
	Stajos Holdings Inc.					
		Firm/ Company				
	6601 W. Grand River Ave					
		Address				
	Lansing, MI 48906					
	City/ State and Zip Code					
	O					
	sean@bigfireworks.com E-mail address: (to be used for future annual report notification)					
	E-man address. (to be us	sed for future annual report	normeation)			
For further information	on concerning this matter, pleas	se call:				
Sean Conn		at (517	574-5232			
Name of Contact Person		at (517) 574-5232 Area Code & Daytime Telephone Number				
Enclosed is a check f	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$35 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)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations The Centre of Tallahassee				

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

· .

Stajos Holdings Inc.	
(Name of Corporation as current	y filed with the Florida Dept. of State)
P24000007241	
(Document Number o	f 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) to
A. If amending name, enter the new name of the corporation:	
NIA	The new
name must be distinguishable and contain the word "corporation," "a" inc.," or Co.," or the designation "Corp," "Inc.," or "Co". "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A -
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address $A : A = A$	<u>.</u>
Name of New Registered Agent	
(t	
(Florida str	eet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar v	
Signature of New R	egistered 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>	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>		<u>Addres</u> s	
i) X Change	PT	Eric Stajos			
Add					
Remove					<u></u>
2) X Change	S	Eric Stajos			
Add					·· ·
Remove 3) Change					
Add					
Remove					
4) Change		-			
Add					
Remove				<u>_</u>	
5) Change		_			
Add					
Remove					
6) Change		<u> </u>			
Add					
Remove					

E. If amending or ad (Attach additional s	ding additional Arti	icles, enter change	e(s) here:		
(Attach additional s	heets, if necessary).	(Be specific)			
	NIA				
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C. If an amandment	enovidos for en evek				
F. If an amendment provisions for im	plementing the ame	ndment if not con	tained in the amer	on or issued snares,	
(if not applica	ble, indicate N/A)	nament ii not con	tamen in the ainer	idiliciii iistii.	
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The date of each amendment(s) adoption: January 25, 2024 ____, 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. ☐ 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 (voting group) Dated February 8, 2024 Signature Cric Stayos

(By a director, resident 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) Eric Stajos (Typed or printed name of person signing) Director and President (Title of person signing)