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2024/07/23 08:47:52 3 / 8

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
OVER & UNDER POWER, INC.**

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Corporate Filing Menu

Help

H24000248686 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OVER & UNDER POWER, INC.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, **OVER & UNDER POWER, INC.** (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation as of July 22, 2024.

FIRST: The Articles of Incorporation for the Company were filed on March 12, 2024 and assigned Florida document number P24000017889.

SECOND: Article I of the Articles of Incorporation of the Corporation is hereby deleted and replaced in its entirety by the following:

**ARTICLE I
Name**

The name of the Corporation is "RSR Power, Inc."

THIRD: Articles VIII of the Articles of Incorporation of the Corporation is hereby deleted and replaced in its entirety by the following:

**ARTICLE VIII
OFFICERS**

The officers of the Corporation are set forth below:

Name	Office
Richard W. Toney	President
Sonya L. Toney	Secretary and Treasurer

FOURTH: The foregoing Amendment was approved and adopted by the board of directors and shareholders of the Corporation on July 22, 2024. The number of votes cast for the approval and adoption of the Amendment was sufficient for approval.

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H24000248686 3

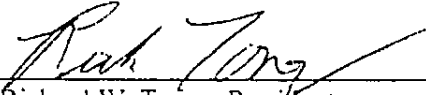
2024/07/23 08:47:22 5 /5

H24000248686 3

IN WITNESS WHEREOF, the undersigned Officer of the Corporation has executed these Articles of Amendment as of the date first set forth above.

OVER & UNDER POWER, INC.

By:


Richard W. Toney, President

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H24000248686 3