

PRADOU 021380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

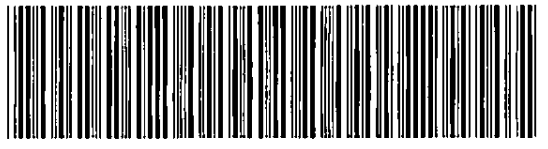
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: White Sands Global Holdings Corp.

DOCUMENT NUMBER: 724000021380

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shawn M. Kesling
Name of Contact Person

White Sands Global Holdings Corp.
Firm/ Company

3913 W. NEZ Peirce St.
Address

Boise, Idaho 83705
City/ State and Zip Code

shawnmkesling@outlook.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn M. Kesling / Kate Barbosa at (813) 445-5834
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

White Sands Global Holdings Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

724000021380

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional associator," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7901 4th Street North

St. Petersburg, FL 33702

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3913 W. Nez Peirce St.

Boise, Idaho 83705

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Shawn M. Kesling

7901 4th Street North, St. Petersburg FL 33702
(Florida street address)

New Registered Office Address: 7901 4th Street North, St. Petersburg, Florida 33702
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sd. Kesling

Signature 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.

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CLERK OF COURT
STATE OF FLORIDA

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:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>PCEO</u>	<u>Shawn M. Kesling</u> President, Chairman, CEO	<u>7901 4th Street North</u> <u>St. Petersburg, FL 33702</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SVDCOO</u>	<u>Valentina Castillo</u> Senior Vice President, Director, COO	<u>7901 4th Street North</u> <u>St. Petersburg, FL 33702</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DV</u>	<u>Kenneth Watkins</u> Director, Vice President	<u>7901 4th Street North</u> <u>St. Petersburg, FL 33702</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>DCMO</u>	<u>Lisette Toledo</u> Director, Chief Mktg. Officer	<u>404 S. Figuerera St.</u> <u>Los Angeles, CA 90071</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Alvaro Sanchez</u> Director	<u>Cruz Atencisio Tzul 49-65</u> <u>Guatemala City, Guatemala 01012</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Sammatha M. Marsh</u> Director	<u>695 Chenery Street</u> <u>San Francisco CA 94131</u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article VIII - Contract Authority

The power and authority to contract, bind, or obligate the corporation, or otherwise transact the business of the corporation, shall rest with the officers of the corporation, or a designated agent as established by resolution or other written instrument delegating and appointing such agency and authority

Article IX - General Counsel

General Counsel of the corporation shall be designated by the Board of Directors of the corporation, through resolution, and may consist of one or more attorneys, or firms, in good standing with the state bar of their respective principal jurisdiction of practice. General Counsel of the corporation shall be designated an agent of the corporation and shall possess all authority, powers and rights afforded an officer or Director of the corporation.

F. If 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)

N/A

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)

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)

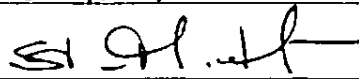
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

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
by _____"
(voting group)

Dated June 24, 2024

Signature 
(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)

Shawn M. Kesting
(Typed or printed name of person signing)

President, Chairman
(Title of person signing)

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STATE OF MICHIGAN
DEPARTMENT OF STATE