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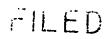
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### WALK IN

	PICK UP	BROOK 8/30
	CERTIFIED COPY	
XX	РНОТОСОРУ	
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XX	FILING	INC AMEND
	THOR OCEANS AMERICA (CORPORATE NAME AND DOCUMEN	
_	(CORPORATE NAME AND DOCUMEN	VΓ #)
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	(CORPORATE NAME AND DOCUMEN  INSTRUCTIONS:	ΥΓ #)

#### Articles of Amendment Articles of Incorporation of



2024 AUC 20 AM 0 60

THOR OCEANS AMERICA INC.		2024 AUG 30 AM 11: 23
(Name o	of Corporation as currently	filed with the Florida Dept. of State)
P24000048269		THE PERMIT OF STATE
	(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Fi	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
		The new
	ation "Corp," "Inc," or "C	" "company," or "incorporated" or the abbreviation ". A professional corporation name must contain the
B. Enter new principal office address, (Principal office address MUST BE A S		
C. Enter new mailing address, if applia (Mailing address MAY BE A POST)		
D. If amending the registered agent an new registered agent and/or the new		s in Florida, enter the name of the
Name of New Registered Agent	Ortoli Rosenstadt LLP	
Hame of the Angione of Angion	1000 Brickell Avenue, Suite	400
	(Florida stree	t address)
New Registered Office Address:	Miami	Florida 33131 (772 Coda)
New Registered Office Address.		(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:	and a second control of the second control o
i nereoy accept the appointment as regist	terea agent i am jamitiar wi	th and accept the obligations of the position.
	/S/ Dunja Stanić	
	Signature of New Res	gistered Agent, if changing

# 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 Remove         V         Mike Jones           X Add         SV         Sally Smith           Type of Action (Check One)         Title         Name         Address           1) Change	Example: X Change	<u>PT</u>	John Doe	
X Add         SV         Sally Smith           Type of Action (Check One)         Title         Name         Address           1) Change	X Remove	V	Mike Jones	
Type of Action (Check One)         Title         Name         Address           1) Change				
AddRemove  2)ChangeAddRemove  3 )ChangeAddRemove  4)ChangeAddRemove  5)ChangeAddRemove		<u>Title</u>		<u>Addres</u> s
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2)Change	Add			
AddRemove 3 )Change	Remove			
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If an amendment provides for :	in exchange, re	eclassification, or	cancellation of i	ssued shares,	
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If an amendment provides for a provisions for implementing the (if not applicable, indicate a	he amendment	eclassification, or if not contained	cancellation of is in the amendmen	ssued shares, t itself:	
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provisions for implementing tl	he amendment	eclassification, or	cancellation of i	ssued shares, t itself:	

	) adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> : _	<u> </u>	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	te will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(se sufficient for approval.	3)
	approved by the shareholders through voting groups. The following stateme for each voting group entitled to vote separately on the amendment(s):	rnt
"The number of votes c	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholde	er
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
08/16/2 Dated	024	
Signature	/S/ Richard Ortoli	
(By sele	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 other cour ointed fiduciary by that fiduciary)	1
	Richard Ortoli	
	(Typed or printed name of person signing)	<del>.</del>
	INCORPORATOR	
	(Title of person signing)	