P24 0000 51848

Florida Department of State
Division of Corporations
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To:
        Division of Corporations
        Fax Number     : (850)617-6380

From:
        Account Name   : HOMMERDING ADVISORS LLC
        Account Number : I20220000171
        Phone          : (954)532-3842
        Fax Number     : (954)532-3847

**Enter the email address for this business entity to be used for future
  annual report mailings. Enter only one email address please.**

        Email Address:  CORPORATE@EAGLE-TAX.COM
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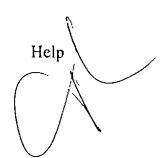

COR AMND/RESTATE/CORRECT OR O/D RESIGN
TECHNOLOGY GALAXY CORP

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TECHNOLOGY GALAXY CORP

DOCUMENT NUMBER: P24000051848

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

Please return all correspondence concerning this matter to the following:

ALVIN HOMMERDING
_____
Name of Contact Person

EAGLE TAX
_____
Firm/ Company

5493 WILES ROAD SUITE 105
_____
Address

COCONUT CREEK FL 33073
_____
City/ State and Zip Code

CORPORATE@EAGLE-TAX.COM
_____
E-mail address: (to be used for future annual report notification)

(stamp, right margin:) 2024 OCT 11 AM 9:39 FILED

For further information concerning this matter, please call:

ALVIN HOMMERDING at (954) 5323842
_____
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:

☑ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ $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

TECHNOLOGY GALAXY CORP

_____

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

P24000051848

_____

(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 association," or the abbreviation "P.A."

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)

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 _____

_____
(Florida street 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 with and accept the obligations of the position.

_____
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.

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	PT	John Doe
X Remove	V	Mike Jones
_X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X ___ Add ___ Remove	V	JORDAN ZAKKA	PO BOX 164 MARGARETVILLE NY 12455
2) ___ Change X ___ Add ___ Remove	D	MILES EVAN ARNELL	CEDAR VALE DR NEW MILFORD, CT 06776
3) ___ Change X ___ Add ___ Remove	D	ALEXANDER ERIK SANTA	28749 THOMASVILLE PL WESLEY CHAPEL FL 33545
4) ___ Change X ___ Add ___ Remove	D	KAYLA MARIE HANSEN	219 AVENUE B CLOQUET MN 55720
5) ___ Change X ___ Add ___ Remove	D	MARIA E SOARES MACEDO	3301 SHOMA DR ROYAL PALM BEACH FL 33414
6) ___ Change X ___ Add ___ Remove	D	JEAN PAUL RUIZ	5608 QUIET PALM LOOP SAINT CLOUD FL 34771

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

_____

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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)

_____

_____

_____

_____

_____

_____

_____

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 OCTOBER, 11 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)

GABRIEL S MACEDO
_____
(Typed or printed name of person signing)

P
_____
(Title of person signing)