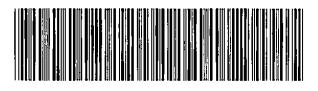
## P24 000 053 590

(Requestor's Name)						
(Address)						
(Address)						
(City/State/Zip/Phone #)						
PICK-UP WAIT MAIL						
(Business Entity Name)						
(Document Number)						
fied Copies Certificates of Status						
ecial Instructions to Filing Officer:						
Office Use Only						



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## Articles of Amendment to Articles of Incorporation of

(Name of Corpora	tion as currently	filed with the Flor	ida Dept. of State)	
000053590				
(Docu	iment Number of	Corporation (if kno-	wn)	•
ruant to the provisions of section 607.1006, Florienteles of Incorporation:	da Statutes, this $F$	Torida Profit Corpo	ration adopts the following	ng amendment(s) to
If amending name, enter the new name of the	corporation:			
BERT S RUSSELL PA				The new
e must be distinguishable and contain the word " .,, " or Co., " or the designation "Corp," "Inc triered," "professional association," or the abbi	c, " or "Co". A			on "Corp.,"
Enter new principal office address, if applicab ncipal office address <u>MUST BE A STREET AD</u>				
Enter new mailing address, if applicable: Mailing address <u>MAY BE A POST OFFICE B</u>	<u>0X</u> )			
f amending the registered agent and/or regist- new registered agent and/or the new registered		ess in Florida, enter	the name of the	
Name of New Registered Agent				-
	(Florida stree	et address)		_
New Registered Office Address:			, Florida	
	(0	City)	(Zip)	Code)
Registered Agent's Signature, if changing Re	gistered Agent:			
eby accept the appointment as registered agent.	I am familiar wi	th and accept the ob	ligations of the position.	
Sien	nature of New Res	gistered Agent, if cha	unging	-
	, · · · · · · · ·	,		

k if applicable

BERT'S RUSSELL INC

he amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

ess of each Officer ch additional sheets se now the officer/di President; V= Vice utive Officer; CFO ident, Treasurer, Diages should be noted inge. Mike Jones lectors, V as Remove	and/or I , if neces, rector tit Presiden = Chief F rector wo I in the fo	Director being added: sary) le by the first letter of the office title: t; T= Treasurer; S= Secretary; D= Dire inancial Officer. If an officer/director hould be PTD. ollowing manner. Currently John Doe is	each officer/director being removed and title, name, and ector; TR= Trustee; C = Chairman or Clerk; CEO = Chief lds more than one title, list the first letter of each office held. listed as the PST and Mike Jones is listed as the V. There is end S. These should be noted as John Doe, PT as a Change,
nple: Thange	<u>PT</u>	John Doe	
lemove	<u>v</u>	Mike Jones	
Add	<u>sv</u>	Sally Smith	
of Action ck One)	Title	<u>Name</u>	<u>Addres</u> s
Change			
Add			
Remove			
Change			
Add		•	2
Remove Change			
Add			
Remove			<u> </u>

\_\_\_ Change

\_\_\_ Remove

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Attach additional sheets, if necessary). (Be specific)  E OF REAL ESTATE
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)

amending or adding additional Articles, enter change(s) here:

date of each amendment(s) adoption:	, if other than the
this document was signed.	
ctive date if applicable:	
(no more than 90 days after amendment file date)	
: If the date inserted in this block does not meet the applicable statutory filing requirements, this ment's effective date on the Department of State's records.	date will not be listed as the
ption of Amendment(s) (CHECK ONE)	
he amendment(s) was/were adopted by the incorporators, or board of directors without shareholder a ction was not required.	ction and shareholder
he amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendme by the shareholders was/were sufficient for approval.	nt(s)
he amendment(s) was/were approved by the shareholders through voting groups. The following state was the separately provided for each voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by'''	
(voting group)	
- 9.25.2524	
Dated 9.25-2024 Signature 2 MM	
Signature (By a director, president or other officer – if directors or officers have not been been been been been been been bee	
(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 coappointed fiduciary by that fiduciary)	ourt
ROBERT S RUSSELL	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	