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Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : 120090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future \tilde{z} annual report mailings. Enter only one email address please.

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN RIKI TECHNOLOGIES, INC.

Certificate of Status	0		
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SB 9/17/25

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation of

Riki Technologies Inc					
(Name)	of Corporation as current	ly filed with the Florida Dept	, of State)		
P25000015736					
	(Document Number of	of Corporation (if known)			
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation ad	lopts the followin	g amendme	nt(s) to
A. If amending name, enter the new n	ame of the corporation:				
				_The new	
name must be distinguishable and contain "Inc.," or Co.," or the designation "Co.					
"chartered," "professional association,"			ame masi Comai.		
projessional association.	or the draw critinon 1	7901 4th St N	크실	S 5:0	1
B. Enter new principal office address,		7901 401 SCN		ří	•
(Principal office address MUST BE A S	TREET ADDRESS)	STE 300	· : -		
			·	۵١.	
		St. Potersburg, FL 33702		3	
			· · · · · · · · · · · · · · · · · · ·		
C. Enter new mailing address, if appl	icahla:				
(Mailing address MAY BE A POST		7901 4th St N		(.)	
		STE 300			
		St. Petersburg, FL 33702			
				 -	
D. If amending the registered agent ar			ne of the		
new registered agent and/or the new	w registered office addres	<u>s:</u>			
Name of New Registered Agent	Registered Agents Inc			_	
	7901 4th St N STE 300			_	
	(Florida si	reet address)		-	
	St. Petersburg		33702		
New Registered Office Address:			, Florida(Zip Code)		
		(City)	(Zip (Code)	
New Registered Agent's Signature, if c	hanging Registered Agen	<u>t:</u>			
I hereby accept the appointment as regist	tered agent. I am familiar	with and accept the obligation.	s of the position.		
	Tours	Chante			
	David () Diserca			
		Registered Agent, if changing		_	
	e · · · · · · · · · · · · · · · · · · ·	V			
Check if applicable					
☐ The amendment(s) is/are being filed p	ursuant to s. 607.0120 (11)	(e), F.S.			

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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)

Example:

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 Change	<u>PT Jo</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	President	SHIRAZ SAEED	1644 IMPERIAL AVENUE
Add			NEW HYDE PARK, NY 11040
Remove			
2) Change	<u>VP</u>	MUHAMMAD ZAHID	1321 SANDS TERRACE
Add			SUITE 307
Remove 3) Change	President	SHIRAZ SAEED	CLEARWATER, FL 33764 7901 4th St N.
Add			STE 300
Remove			St. Petersburg, FL 33702
4) Change	VP	MUHAMMAD ZAHID	7901 4th St N
Add			STE 300
Remove			St. Petersburg, FL 33702
5) Change			
Add			
Remove			
6) Change			-
Add			
Remove			

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Attach <i>addii</i>	or adding additional A ional sheets, if necessary). (Re specific)	iikėly) netė:			
						<u>-</u>
· · · · · ·						
provisions	ment provides for an exfor Implementing the alapplicable, indicate N/A)	mendment if not c	ication, or cancel contained in the a	lation of issued s imendment itself	shares, E	
			-			

Seb 16, 2025'05:29 To: +18506176380 Page: 5/5 Fax: 18134365206

The date of eac date this docume	h amendment(s) adoption:, if other than the ent was signed.
Effective date i	-
Effective date i	(no more than 90 days after amendment file date)
	te inscrited in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ctive date on the Department of State's records.
Adoption of An	nendment(s) (CHECK ONE)
The amendin action was no	ent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder of required.
	ent(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) holders was/were sufficient for approval.
	ent(s) was/were approved by the shareholders through voting groups. The following statement trately provided for each voting group entitled to vote separately on the amendment(s):
"The m	umber of votes east for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
	Dated
	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)
	SHIRAZSAEED
	(Typed or printed name of person signing)
	SHIRAZ SAEED - President
	(Title of person signing)