P94000020182

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

Office Use Only



400397274054

11/15/22--01009--007 **35.00

NOV 1 4 2022

2022 HOY 14 FI 5: 33

FEB 0 9

AMENDED ARTICLES OF INCORPORATION OF GUN GALLERY, INC.

A Florida Corporation (Document No.: P94000020182)

Pursuant to the Florida Business Corporation Act, Section 607.1006, the undersigned corporation does hereby adopt the following amendments to the Articles of Incorporation, which amends the original Articles of Incorporation as follows:

- 1. The name of the corporation is Gun Gallery, Inc. (Document Number P94000020182).
- 2. As a result of the sale of substantially all of the assts, including the tradename "Gun Gallery" and the sale of the real property of the corporation, the following articles, and only the following articles, of the Articles of Incorporation of the corporation shall be amended in their entirety to read as follows:

ARTICLE 1 – NAME

The name of this Corporation is HiTech Innovations Corp.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and mailing address of this Corporation is 2083 Brighton Bay Trail, Jacksonville, Florida 32246.

ARTICLE V-REGISTERED AGENT AND STREET ADDRESS

The street address of the registered office of this Corporation is 2083 Brighton Bay Trail, Jacksonville, Florida 32246, and the name of its registered agent at such address is William L. Johnson.

3. This document is being filed merely to reflect a change in the registered office address, and I hereby confirm that the corporation has been notified in writing of this change.

William L. Johnson, Registered Agent

4. The foregoing amendment of the articles of incorporation was adopted by written consent by the Board of Directors and the holders of a majority of this Corporation's common stock, which is the only group of this Corporation's shareholders entitled to vote on the amendment, effective the date hereof, in the manner prescribed by the Florida Business Corporation Act, and the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the Corporation this ____ day of November, 2022.

GUN GALLERY, INC.

William L. Johnson, President

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me, in my presence, this 3th day of November, 2022 by William L. Johnson, as President of Gun Gallery, Inc., on behalf of the corporation, who is personally known to me and who did not take an oath.

Print Name: Benjamin

Notary Public, State and County Aforesaid

My commission expires: 63/16/2026

[Notarial Seal]

BENJAMIN PLANCARTE
Commission # HH 241304
Expires March 16, 2026