P95000054701

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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPO	RATION: Webpower, Inc.					
	BER: P95000054701					
	of Amendment and fee are so	abmitted for filing.				
Please return all corre	spondence concerning this ma	atter to the following:				
	Andrew Kayton, General Co	unsel				
	Name of Contact Person					
	Webpower, Inc.					
	-	Firm/ Company				
	7121 Fairway Drive, Suite 10)5				
	<u> </u>	Address				
	Palm Beach Gardens, FL 33418					
		City/ State and Zip Coc	le			
	marka@webpower.com					
		sed for future annual repor	t notification)			
For further informatio Andrew Kayton	n concerning this matter, pleas	se call: 454at (907-7781			
Name	of Contact Person) de & Daytime Telephone Number			
Enclosed is a check fo	r the following amount made		•			
\$35 Filing Fee	☑\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amo Divi P.O.	ling Address indment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303			

Articles of Amendment to Articles of Incorporation of

Webpower, Inc.	
(Name of Corporation as curre	ently filed with the Florida Dept. of State)
P95000054701	
(Document Numbe	er of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, thits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	<u>:</u>
404 Fairway, Inc.	The new
name must be distinguishable and contain the word "corporation, "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered." "professional association," or the abbreviation "P.	""company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
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 a	
new registered agent and/or the new registered office addr	'ess:
Name of New Registered Agent	
(Florida	a street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	
I hereby accept the appointment as registered agent. I am familia	ar with and accept the obligations of the position.
Signatura of No.	w Pagistared Agast 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.

X Change	<u>PT</u>	John Doo	<u>e</u>		
X Remove V		Mike Jones			
X Add	<u>8V</u>	Sally Sm	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s	
L) Change		_			
Add				<u> </u>	
Remove					
2) Change		_			
Add					
Remove 3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
5) Change					
Add					
Remove					

	tach additional sheets, if necessary).	The specific)
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<u>If a</u>	n amendment provides for an excha	nge, reclassification, or cancellation of issued shares,
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if a	ovisions for implementing the amend	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
_	October 1, 2021	
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file	e date)
Note: If the date inserted in this document's effective date on the	s block does not meet the applicable statutory filing requir Department of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were action was not required.	idopted by the incorporators, or board of directors without s	shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes east for the sufficient for approval.	he amendment(s)
☐ The amendment(s) was/were a must be separately provided f	approved by the shareholders through voting groups. The fo for each voting group entitled to vote separately on the amer	llowing statement ndment(s);
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
Signature (By a select	director, president of other officer – if directors or officers ted, by an incorporator – if in the hands of a receiver, trusted inted fiduciary by that fiduciary) Allan E. Hadhazy (Typed or printed name of person signing)	have not been e. or other court
	CPTS CPTS	
	(Title of person signing)	

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