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COVER LETTER

TO: Amendment Section Division of Corporations

EXQUISITE TIMEPIECES, INC. NAME OF CORPORATION:
P98000076517 DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Evan Richardson .
(Name of Contact Person)
(Firm/ Company)
4380 GULFSHORE BLVD - STE. 800
(Address)
NAPLES, FL 34103
(City/ State and Zip Code)
evan@exquisitetimepieces.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Evan Richardson 239 227-2932 at
(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

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

EXQUISITE TIMEPIECES, INC.		
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	
P98000076517		
(Document	Number of Corporation (if k	nown)
Pursuant to the provisions of section 617,1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Not Fo	er Profit Corporation adopts the following
A. If amending name, enter the new name of the con	rporation:	
name must be distinguishable and contain the word "co "Company" or "Co." may not be used in the name.	orporation" or "incorporated	The new 1" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD.		
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	x)	
D. If amending the registered agent and/or registere	ed office address in Florida,	enter the name of the
new registered agent and/or the new registered o	office address:	
Name of New Registered Agent:		
New Registered Office Address:		orıda street address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent.		the obligations of the position.
	Signature of New Regist	ered Avent if chanoiny

ZH SEP 23 PH 2: L

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 X Remove X Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	VP	Steven Richardson	4380 Gulfshore Blvd, Suite 800 Naples, FL 34103
X Remove 2) Change X Add	VP	Evan Thomas Richardson	4380 Gulfshore Blvd, Suite 800 Naples, FL 34103
Remove 3) Change Add Remove			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change Add			
Remove			
E. If amending or ad (attach additional si		Articles, enter change(s) here: y). (Be specific)	2024 SE SECNA TALL
			124 SEP 23 TALLAHA
		····································	P 23
			SSE P
			STATE F. F.

The date of each amendment(s) adoption:				
Adoption of Amendment(s) Effective date if applicable: (no more than 90 days after amendment file date) (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 nable listed to the document's effective date on the Department of State's records.				
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		and of the members and the number of votes east for the amendmen		 -

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. September 16, 2024 Dated Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Timothy L. Richardson (Typed or printed name of person signing) President

(Title of person signing)