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Division of Corporations

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P99000011385

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INNOVATIVE MACHINE, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
INNOVATIVE MACHINE, INC.**

The undersigned, on behalf of Innovative Machine, Inc., a Florida corporation, (the "Corporation") has executed these Articles of Amendment to Articles of Incorporation, as approved by the shareholders and all of the members of the board of directors of the Corporation in an action by a unanimous joint written consent dated as of April 25th, 2024, pursuant to Sections 607.0821 and 607.0704, *Florida Statutes*. The number of votes cast by the shareholders by written consent was sufficient for approval.

1. The name of the Corporation is Innovative Machine, Inc. and the Corporation's document number is: P99000011385.

2. The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VI of the current Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended and restated as follows:

"ARTICLE VI

A. The corporation shall have up to three (3) directors who shall be elected in accordance with the bylaws of the corporation and, if applicable, the terms of a written agreement that is signed by all persons who are shareholders of the corporation at the time of such written agreement, which written agreement is made known to the corporation.

B. The names and addresses of the current directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Gary Gillespie	6115 NW 123 rd Place Gainesville, Florida 32653
Robert Keith Monroe	6115 NW 123 rd Place Gainesville, Florida 32653
Shawn Lee Poole	6115 NW 123 rd Place Gainesville, Florida 32653

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of April 25th, 2024.

INNOVATIVE MACHINE, INC.

By: Gary Gillespie
Gary Gillespie, President

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