5114124, 4:33 PM

Division of Corporation

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000174381 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BURNS LAW OFFICES, P.A.

Account Number : I20140000036 Phone : (305)733-8223 Fax Number : (866)883-7019

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN STAY BRIGHT ENTERPRISES, INC.

Certificate of Status Certified Copy 0 Page Count 04 Estimated Charge \$35.00

J. HORNE

Electronic Filing Menu

Corporate Filing Menu



DocuSign Envelope ID: 4C11C693-CD82-47E0-A62D-D46576D02224

	(((H24000174381 3)))			
	Articles of Amo	endment		. 2
	to		•	1
	Articles of Incor	poration		
CT. II DRIGHT DUTED DRIGHT WAR	o f			
STAY BRIGHT ENTERPRISES, INC				
(Name	of Corporation as currently f	iled with the Florida	Dept. of State	The state of the s
P99000098240				(S81 3)))
	(Document Number of C	orporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this Flo	orida Profit Corporati	on adopts the f	ollowing amendment(s
1. 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 "C "chartered," "professional association,	Corp." "Inc." or "Co". A p	rpany," or "incorpora professional corporati	ited" or the abb on-nume-must	reviation "Corp.," contain the word
3. Enter new principal office address,	if applicable:			
Principal office address <u>MUST BE A S</u>	STREET ADDRESS)			
				····
C. Enter new mailing address, if appl	icable:			
(Mailing address MAY BE A POST				
				
	<u>-</u>			
). If amending the registered agent as	ndlor registered office address	e in Florida, antar th	a nama at tha	
new registered agent and/or the ne		s in Piocioa, enter ini	r name or me	
	MARK BEENY			
Name of New Registered Agent	WARR BLEIN			
	270 WILSHIRE BLVD			
	tFlorida street	addressi		·
	CASSELBERRY		3	2707
New Registered Office Address:			, Florida_	
	(C)	Ŵ		(Zip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:			
hereby accept the appointment as regist		and accept the oblige	ations of the po	sition.
	igned by:			
Mari	2 BEENY			
7,000,000	Signature of New Regi	stered Agent, it chang	ing	

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

From: Natalie Burns

DocuSign Envelope ID: 4C11C693-CD82-47E0-A62D-D46576D02224

(((H240001743813)))

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	GRAHAM MURRAY	270 WILSHIRE BLVD
Add			CASSELBERRY, FL 32707
X Remove			
2) Change	D	SHARON MURRAY	270 WILSHIRE BLVD
Add			CASSELBERRY, FL 32707
X Remove 3) Change	מיו	MARK BEENY	THE MANOR HOUSE
X Add			Blackwell Road, Barnt Green
Remove			Birmingham, B45 8BT UK
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

To:	SI	IN	RI	7

Page: 4 of 5

DocuSign Envelope ID: 4C11C693-CD82-47E0-A62D-D46576D02224

2024-05-14 20:36:08 GMT

18668837019

From: Natalie Burns

mending or adding additional Articles, enter change(s) here:	(((H24000174381 3)))
ach additional sheets, if necessary). (Be specific)	
acti adamona sneets, y necessary). (Be specyc)	
	
	
	· · · · · · · · · · · · · · · · · · ·
	·
	-
	
	·····
an amendment provides for an exchange, reclassification, or cancellation of	of issued shares.
provisions for implementing the amendment if not contained in the amenda	nent itself:
(if not applicable, indicate N/A)	
	······································
	······································
	······································

cuSign Envelope ID: 4C11C693-CD82-47E0-A62D-D46576D02224	(((H24000174381 3)))
The date of each amendment(s) adoption:date this document was signed.	, if other than t
Effective date if applicable:	
(no more than 90 days	after amendment file date)
Note: If the date inserted in this block does not meet the applicable st document's effective date on the Department of State's records.	atutory filing requirements, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the incorporators, or board o action was not required.	f directors without shareholder action and shareholder
The amendment(s) was/were adopted by the shareholders. The numb by the shareholders was/were sufficient for approval.	er of votes east for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through vo must be separately provided for each voting group entitled to vote sep	oting groups. The following statement parallely on the amendment(s):
"The number of votes east for the amendment(s) was/were suffi	cient for approval
by	··
(voting group)	
MAY 14, 2024	
Dated	
Signature Graham Murray	
(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)	
GRAHAM MURRAY	
(Typed or printed name o	f person signing)
DIRECTOR	
(Title of person signing)	