

F24000003242

(Requestor's Name)

(Address)

****VOID****

(City/State/Zip/Phone #)

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(Business Entity Name)

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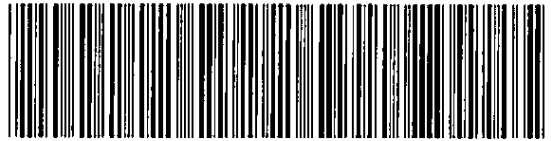
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AS THE ARTICLES OF
ADOPTING AN ALTERNATE
NAME IS
NOT REQUIRED.
J.DENNIS
07/23/2024

2024 JUL 21 13:11:39

****VOID****



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Brett A Blake, do hereby certify
(Name)

that this Resolution of the Board of Directors of Annuity.com, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Delaware,
(State or Country)

was adopted on May 16, 2024, adopting the alternate

name of Annuity.com Insurance Marketing Inc.
(Alternate Name) NOTE: Must contain a corporate suffix

for use in Florida as its real name is unavailable in Florida.

Date: May 16, 2024

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

CEO and Chairman

Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314