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| Special Instructions to | Filina Officer: | |
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COVER LETTER

TO: Amendment Section Division of Corporations

| | Suncoast Jazz Entert | ainment Inc. | |
|-------------------------|---|---|---|
| NAME OF CORPOR | RATION: | | |
| DOCUMENT NUME | P09000081834 | | |
| | | | |
| The enclosed Articles | of Amendment and fee are sub | mitted for filing. | |
| Please return all corre | spondence concerning this matt | er to the following: | |
| | Chris Sidwell | | |
| | | Name of Contact Person | |
| | Suncoast Jazz Entertainment I | nc. | |
| | | Firm/ Company | |
| | 1210 Josephine Rd. | | |
| | | Address | |
| | Roseville, MN, 55113-1803 | | |
| | | City/ State and Zip Code | |
| | jazz1959@gmail.com | | |
| | E-mail address: (to be use | ed for future annual report | notification) |
| | | | |
| For further information | on concerning this matter, pleas | e call: | |
| Chris Sidwell | | 818 | 378-9852 |
| | | at (|) |
| Name | of Contact Person | Area Coo | de & Daytime Telephone Number |
| Enclosed is a check f | or the following amount made p | payable to the Florida Depa | artinent of State: |
| □ \$35 Filing Fee | ☐\$43.75 Filing Fee & Certificate of Status | \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| An Div P.C | niling Address nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314 | Amend Divisio The C | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

Suncoast Jazz Entertainment Inc.

2022 MAR 21 AM 8:58

| (Name of Corporation as currently P09000081834 | filed with the Florida Dept. of State) ET AME STATE TALL AMASSEF, FI |
|--|---|
| (Document Number of | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this F_0 its Articles of Incorporation: | |
| A. If amending name, enter the new name of the corporation: | The new |
| name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A." | ompany," or "incorporated" or the abbreviation "Corp.," professional corporation name must contain the word |
| | 1210 Josephine Rd. |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) | Roseville, MN |
| | 55113-1803 |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 1210 Josephine Rd. |
| (maning datess may be missed to the best of the best o | Roseville, MN |
| | 55113-1803 |
| D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: | A . |
| Name of New Registered Agent Forcester Ha | it Belisle + Whitakor Pt |
| 1429 Colonial | Blud Stc 201 |
| (Florida stre New Registered Office Address: Fort Mye | |
| · (| City) (21p Code) |
| New Registered Agent's Signature, if changing Registered Agent: | |
| Thereby accept the appointment as registered agent. I am familiar w | ith and accept the objugations of the position. |
| Signature of New Re | gistered Agent, if changing |

Check if applicable

 \Box 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 Doe | |
|-----------------------|--------------|---------------|--|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action | <u>Title</u> | Name | <u>Addres</u> s |
| (Check One) N Change | Р | Chris Sidwell | 1210 Josephine RD, Roseville, MN 55113 |
| Add | | | **** |
| Remove 2 Change | T | Jean Sidwell | 1210 Josephine RD, Roseville, MN 55113 |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | <u> </u> |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | · · · · · · · · · · · · · · · · · · · |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| ttach additional sheets, if necessary). | ticles, enter change((Be specific) | | | |
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| If an amendment provides for an ex- | change, reclassificat | ion, or cancellatio | n of issued shares | <u>5.</u> |
| provisions for implementing the am | <u>rendment if not con</u> | tained in the amen | ament itseit: | |
| (if not applicable, indicate N/A) | | | | |
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| The date of each amendment(s) date this document was signed. | adoption: | , if other than the |
|--|--|---|
| Effective date if applicable: | | |
| <u></u> | (no more than 90 days after amen | dment file date) |
| Note: If the date inserted in thi document's effective date on the | s block does not meet the applicable statutory fill Department of State's records. | ing requirements, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were action was not required. | adopted by the incorporators, or board of directors | without shareholder action and shareholder |
| ☐ The amendment(s) was/were by the shareholders was/were | adopted by the shareholders. The number of votes sufficient for approval. | cast for the amendment(s) |
| | approved by the shareholders through voting group for each voting group entitled to vote separately of | |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for a | pproval |
| by | | " |
| | (voting group) | |
| 3/17/200 | 22 | |
| Dated | | |
| Signature | | |
| sele | a director, president or other officer – if directors of sted, by an incorporator – if in the hands of a recei- pinted fiduciary by that fiduciary) Chris Sidwell | |
| | (Typed or printed name of person si (Title of person signing) | gning) PRESIDENT |