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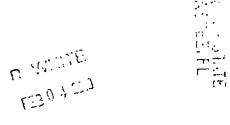
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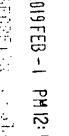
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: OLYMPIA DEVI	NE AUTHOR INC.				
DOCUMENT NUMB	ER: P14000083944					
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	OLYMPIA DEVINE					
-		Name of Contact Persor	1			
	OLYMPIA DEVINE INC					
•		Firm/ Company				
	205 WORTH AVE, SUITE 2	• -				
-		Address				
	PALM BEACH FL. 33480					
-		City/ State and Zip Code	<u></u>			
OLYM	MPIA@DEVINESTYLE.CO	М				
	•	sed for future annual report	notification)			
For further information OLYMPIA DEVINE	concerning this matter, pleas	se call: at (	420 9143			
Name o	f Contact Person	at ( Area Co	de & Daytime Telephone Number			
	the following amount made		•			
■ \$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)			
Ame Divis P.O.	ing Address Indment Section It is in a section of Corporations Box 6327 In the section of the se	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301			





January 15, 2019

OLYMPIA DEVINE 205 WORTH AVE STE 201 PALM BEACH, FL 33480

SUBJECT: OLYMPIA DEVINE AUTHOR INC.

Ref. Number: P14000083944

We have received your document for OLYMPIA DEVINE AUTHOR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days:or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

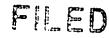
Rebekah White Regulatory Specialist II

Letter Number: 919A00001180

Please Note: Name change to OLYMPIA DEVINE INC. Thanh you. Olympio -

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation of



2019 FEB - 1 PH 12: 44 Olympia Devine Author Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P14000083944 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Olympia Devine Inc name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 205 Worth Ave B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) Suite 201 Palm Beach FL 33480 C. Enter new mailing address, if applicable: P. O. Box 481 (Mailing address MAY BE A POST OFFICE BOX) Palm Beach FL 33480 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
<u>X</u> Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change		_		<del></del>
Add				
Remove				
2) Change				
Add		_		
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		<del>-</del>		
Remove				
-				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here:		
(Attach additional sheets, if necessary). (Be specific)		
	• • •	
	<del></del>	
P. Ferrandon and Charles and American	and the state of t	
F. It an amendment provides for an exchang	ge, reclassification, or cancellation of issued shares, nent if not contained in the amendment itself:	
(if not applicable, indicate N/A)	nent if not comained in the amendment itself:	
(у пол аррисате, такше пл)		
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The date of each amendment(s) adoption:	, if other than
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after ame	ndment file date)
Note: If the date inserted in this block does not meet the applicable statutory fi document's effective date on the Department of State's records.	ling requirements, this date will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes by the shareholders was/were sufficient for approval.	s cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groumust be separately provided for each voting group entitled to vote separately of	
"The number of votes cast for the amendment(s) was/were sufficient for a	pproval
by	"
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareho action was not required.	lder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	action and shareholder
01/02/2019	
DatedSignature	
(By a director, president of other officer — if directors selected, by an imporporator — if in the hands of a rece appointed fiduciary by that fiduciary)	or officers have not been iver, trustee, or other court
OLYMPIA DEVINE	
(Typed or printed name of person s	signing)
PRESIDENT	
(Title of person signing	<u> </u>

the

the