

P17000047087

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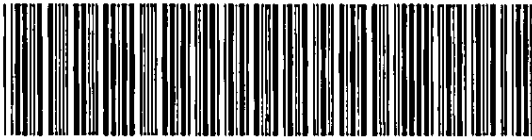
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*Amendment*

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Blackfish Group, Inc.

**DOCUMENT NUMBER:** P17000047087

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Birnbach  
Name of Contact Person

Blackfish Group, Inc.  
Firm/ Company

240 N. Washington Blvd, Sixth Floor  
Address

Sarasota, FL 34236  
City/ State and Zip Code

jbirnbach@usinfosec.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Birnbach at ( 941 ) 951-6015  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |  |  |
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| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|--|--|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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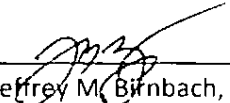
Articles of Amendment  
To  
Articles of Incorporation  
Of  
**Blackfish Group, Inc.**  
P17000047087

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**Article IV** shall be amended to be One Million (1,000,000) shares of Class A Common Stock.

The above Amendment was adopted by the incorporator without shareholder action on July 24, 2007 and shareholder action was not required.

Date: 7-24-17

Signed:   
Jeffrey M. Birnbach, Incorporator

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