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SECRETARY OF STATE
AND ANARCSES OF STATE

OCT 2 4 2018 S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: SHARK INVESTS	MENT CORPORATION	
DOCUMENT NUMB			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	CHRISTINE E. GIORDANC)	
•	·	Name of Contact Person	n
	CHRISTINE E. GIORDANG) PLLC	
•		Firm/ Company	
	3556 S 5600 W, SUITE 1-10	113	
-		Address	
•	SALT LAKE CITY, UT 841	20	
-		City/ State and Zip Cod	e
CEGI	ORDANO@GMAIL.COM		
	E-mail address: (to be us	sed for future annual report	notification)
	a concerning this matter, pleas		210.0027
CHRISTINE GIORDA		at (<u>801</u>	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Ame Divis P.O.	ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

SHARK INVESTMENT CORPORATION

(Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new 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." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904	(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) as Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS) WEST MELBOURNE, FL 32904 C. Enter new mailing address. if applicable: (Mailing address MAY BE A POST OFFICE BOX) WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 JASON WALDEN JASON WALDEN 2405 WEST NEW HAVEN AVE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 JASON WALDEN 2405 WEST NEW HAVEN AVE (Florida street address) WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 Florida street address) WEST MELBOURNE, FL 32904	(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) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.", A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 ASON WALDEN VEST MELBOURNE, FL 32904 WEST MELBOURNE 1300 WEST NEW HAVEN AVE (Florida street address) WEST MELBOURNE 1400 WEST MELBOURNE 1400 WEST MELBOURNE	f Corporation as curren	tly filed with the Florida Dept. of State)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendm its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," a professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) WEST MELBOURNE, FL 32904 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) WEST MELBOURNE, FL 32904	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) at Articles of Incorporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the corporation: N. If amending name, enter the new name of the word "corporation," or "incorporated" or the abbreviation or "Corp." "Inc.," or "Co.". A professional corporation name must contain the name of "corporation" or "the abbreviation or "P.A." 2405 WEST NEW HAVEN AVE WEST MELBOURNE, FL 32904 Name of New 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 A SON WALDEN 2405 WEST NEW HAVEN AVE (Florida street address) WEST MELBOURNE Florida 32904	Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address MUST BE A STREET ADDRESS) 2405 WEST NEW HAVEN AVE WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32904 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 ASON WALDEN 2405 WEST NEW HAVEN AVE WEST MELBOURNE, FL 32904 Florida street address) WEST MELBOURNE Florida 32904		,	
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05	Name of New Registered Agent Section 20	Name of New Registered Agent Section 2 JASON WALDEN			0
	Name of New Registered Agent 2405 WEST NEW HAVEN AVE (Florida street address) WEST MELBOURNE , Florida 32904	Name of New Registered Agent 2405 WEST NEW HAVEN AVE (Florida street address) WEST MELBOURNE , Florida 32904			
Name of New Registered Agent	2405 WEST NEW HAVEN AVE (Florida street address) WEST MELBOURNE , Florida 32904	2405 WEST NEW HAVEN AVE (Florida street address) WEST MELBOURNE , Florida 32904	JASON WALDEN		•
	New Registered Office Address: WEST MELBOURNE , Florida 32904	New Registered Office Address: WEST MELBOURNE, Florida	2405 WEST NEW HAV	EN AVE	
(Florida street address)	New Registered Office Address:, Florida, Florida	New Registered Office Address:, Florida,	(Florida s	reet address)	
New Registered Office Address: WEST MELBOURNE Florida 32904			WEST MELBOURNE	Florida 32904	
	(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.	New Registered Agent's Signature, if changing Registered Agent: thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.			A	
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	New Registered Agent's Signature, if changing Registered Agent: 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	
new registered agent and/or the new Name of New Registered Agent		New Registered Agent's Signature, if ch I hereby accept the appointment as registe		(Document Number of 1006, Florida Statutes, this me of the corporation: ain the word "corporation of the abbreviation "Corp," "Inc," or the abbreviation of applicable: TREET ADDRESS) Cable: DFFICE BOX) d/or registered office address JASON WALDEN 2405 WEST NEW HAV (Florida so WEST MELBOURNE) MEST MELBOURNE	me of the corporation: The neval ain the word "corporation," "company," or "incorporated" or the abbreviation ation "Corp," "Inc," or "Co". A professional corporation name must contain the ion, or the abbreviation "P.A." [A applicable: [FREET ADDRESS] WEST MELBOURNE, FL 32904 AND WEST MELBOURNE (Florida street address) WEST MELBOURNE (Florida street address) WEST MELBOURNE (Florida street address) WEST MELBOURNE (Florida street address)

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	
\underline{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) X Change	DP	TIFFANY A. WALDEN	1019 E HUNTER LANE
Add			EAGLE MOUNTAIN, UT 84043
Remove			
2) Change			
Add			
Remove			
3) Change		-	
Add			
Remove			
4) Change			
Add			
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)
N/A
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

The date of each amendment(s): date this document was signed.	doption:, if other than
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will not be listed as epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were at action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	opted by the incorporators without shareholder action and shareholder
	20/2018
Signature	firector, president or other officer if directors or officers have not been
select	ed, by an incorporator – if in the hards of a receiver, trustee, or other court ated fiduciary by that fiduciary)
	JASON A. WALDEN
	(Typed or printed name of person signing)
	DIRECTOR, PRESIDENT
	(Title of person signing)