

N21000003401

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U.S. DISTRICT COURT
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kitten Season Inc

DOCUMENT NUMBER: N21000003401

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

Please return all correspondence concerning this matter to the following:

Jessica Londono
(Name of Contact Person)

Kitten Season Inc
(Firm/ Company)

1609 SW 14th #203
(Address)

Miami, FL 33145
(City/ State and Zip Code)

kittenseason.TV@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Londono at (305)-927-5898
(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

(Name of Corporation as currently filed with the Florida Dept. of State)

Kitten Season Inc. N21000003401

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to 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" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

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: _____

(Florida street address)

New Registered Office Address:

(City)

Florida

(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

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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, P as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|----|-------------|
| <input checked="" type="checkbox"/> Change | PT | John Doe |
| <input checked="" type="checkbox"/> Remove | V | Mike Jones |
| <input checked="" type="checkbox"/> Add | SV | Sally Smith |

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|-------|------|---------|
|-------------------------------|-------|------|---------|

| | | | |
|--|-----------|--------------------|--|
| 1) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add | Secretary | Lawrence Salemmine | 1609 SW 14th St #203 Miami FL, 3314 |
| <input type="checkbox"/> Remove | | | |

| | | | |
|--|----------|-----------------|--|
| 2) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add | Director | Jessica Londond | 1609 SW 14th St #203 Miami FL 33145 |
| <input type="checkbox"/> Remove | N/A | N/A | N/A |
| <input type="checkbox"/> Change <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |

| | | | |
|--|----------|--------------------|-----|
| 3) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add | Director | Lawrence Salemmine | |
| <input type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add | N/A | N/A | N/A |
| <input type="checkbox"/> Remove | | | |

| | | | |
|--|----------|--------------------|--|
| 5) <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Add | Director | Asha Elena Morales | 815 Brightwater Circle Maitland, FL 32751 |
| <input type="checkbox"/> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

upon the dissolution of the corporation, assets shall be distributed to Kitten Season Inc. The Cat Network, Inc. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located. In witness whereof, we have hereunto subscribed our names this 14 day of June 2022.

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CLERK OF COUNTY OF SOUTHERN FLORIDA

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: _____
date this document was signed.

6/14/2022

Effective date if applicable: _____

6/14/2022

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

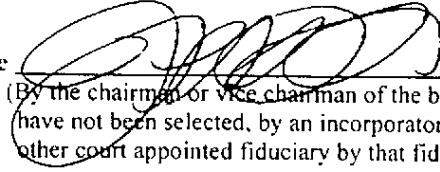
(CHECK ONE)

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

6/14/2022

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jessica Londono

(Typed or printed name of person signing)

President / Director

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA