

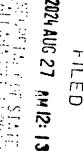
(Requestor's Name)	
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PICK-UP WAIT MAIL	
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COVER LETTER

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TO: Amendment Section Division of Corporations

ORATION: Planet Saving Proc	fuctions, inc	
MBER:		
es of Amendment and fee are su	bmitted for filing.	
rrespondence concerning this ma	tter to the following:	
Constance Grayson, Secretar	у	
	Name of Contact Person	1
	Firm/ Company	
265 Cassidy Avenue		
	Address	
Lexington, KY 40502		
	City/ State and Zip Code	e
CGraysonlaw@gmail.com		
E-mail address: (to be us	sed for future annual report	notification)
tion concerning this matter, pleas	se call:	
1	at (870636091	⁷)
Name of Contact Person		de & Daytime Telephone Number
for the following amount made	payable to the Florida Depa	artment of State:
☐\$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810
	MBER: N24000004965 MES of Amendment and fee are surrespondence concerning this mater. Constance Grayson, Secretar 265 Cassidy Avenue Lexington, KY 40502 CGraysonlaw@gmail.com E-mail address: (to be useful to the following amount made and the following amount made are surrespondence of Status Mailing Address amendment Section physicion of Corporations	MBER: N24000004965 N24000004965 Name of Amendment and fee are submitted for filing. Name of Contact Person

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

The new ame 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." 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." 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." 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." Inc., " or Co.," or the designation "Corp." Inc., " or "Co". A professional corporation name must contain the word chartered." "professional corporation name must contain the word chartered." "professional association," or the abbreviation "P.A." Inc., " or Co.," or the designation "Corp." Inc., " or "Co". A professional corporation name must contain the word chartered." "professional corporation name must contain the word chartered." "professional corporation name must contain the word chartered." "professional association," or the abbreviation "P.A." Inc., " or Co.," or the designation "Corp." Inc., " or "Co". A professional corporation name must contain the word chartered." "professional association name must contain the word chartered." "professional association name must contain the word chartered." "professional association name must contain the word name name name name name name name name	(Name of Corporatio	n as currently filed wit	h the Florida Dept	<u>oi State</u>)		
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(Florida street address) New Registered Office Address: (City) (City)			TRIE, ERICT (HE HE	<u>1 - 1</u>	2024	•
New Registered Office Address: City), Florida CZip Code	Name of New Registered Agent		<u>.</u> .		AUG I	71
New Registered Office Address: , Florida City), Florida					27	7
(City)		(Florida street address)			
	New Registered Office Address:	(City)		ر Florida آنگان	COR	
		(City)			<u> </u>	
New Registered Agent's Signature, if changing Registered Agent:	Do to the state of the same of					

Signature of New Registered Agent, if changing

Check if applicable

☐ 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)

Example:

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>PΤ</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>\$V</u>	Saily Sr	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Address</u>
1) Change		_		
Add				
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)
Article III shall be amended to add the following language:
See attached.
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)

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ADDITIONAL LANGUAGE TO BE ADDED TO ARTICLE II

The activities of Planet Saving Productions, Inc. shall be limited to the purposes set out in Internal Revenue Code Section 501(c)(3). Planet Saving Productions, Inc. shall not engage in political activities that are prohibited for 501(c)(3) organizations. If Planet Saving Productions, Inc. is dissolved, it will distribute its assets to another nonprofit, governmental agency or some other public purpose.

The date of each amendment(s) as date this document was signed.	foption:, if other than t
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bidocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as t partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	(voting group)
August 12, Dated	extance Macron
selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Secretary (Title of person signing)
-	(Title of person signing)