P00 000066358

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(0	City/State/Zip/Phone #)		
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COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORE	PORATION: BARNYARD WO	RKS, INC.	
DOCUMENT NU	MBER: P00000066358		
	des of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	CYNTHIA R. VEGA-GONZ	ALEZ. ESQ.	
		Name of Contact Pe	rson
	LAW OFFICE OF CYNTHIA	A.R. VEGA PLLC	
		Firm/ Company	
	5104 SW 131 AVE.		
		Address	
	MIAMI, FL 33175		
		City/ State and Zip C	Code
	CYNTHIA@CYNTHIAVEC	GALAW.NET	
	E-mail address: (to be us	ed for future annual rep	ort notification)
	ation concerning this matter, pleas	se call:	
CYNTHIA R. VE	<u> </u>	at (570-0551
Nar	ne of Contact Person	Area	Code & Daytime Telephone Number
Enclosed is a check	k for the following amount made	payable to the Florida E	Department of State:
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	& \[\begin{align*} \text{S52.50 Filing Fee} \\ \text{Certificate of Status} \\ \text{Certified Copy} \\ \text{(Additional Copy} \\ \text{is enclosed)} \end{align*}
I I	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Callahassee, FL 32314	Am Div The 241	eet Address endment Section ision of Corporations Centre of Tallahassee 5 N. Monroe Street, Suite 810 lahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation of

BARNYARD WORKS, INC.			
(Name (of Corporation as currentl	v filed with the Florida Dept. of State)	
P00000066358			
	(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this A	Florida Profit Corporation adopts the following	lowing amendment(s) to
A. If amending name, enter the new na	ame of the corporation:		
N/A			The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered." "professional association,"	${\it Corp},$ " "Inc," or " ${\it Co}$ ". A	company," or "incorporated" or the abbre 1 professional corporation name must c	eviation "Corp.,"
B. Enter new principal office address, if applicable:		N/A	
(Principal office address MUST BE A S			
C. Enter new mailing address, if appl (Mailing address MAY BE A POST)		N/A	
			
D. If amending the registered agent ar			
new registered agent and/or the new	<u>w registered office address:</u> JEREMY FOLGER	<u>:</u>	
Name of New Registered Agent			
	75 TAMARIND DR		
	(Florida stre	eet address)	
New Registered Office Address:	KEY WEST	, Florida,)40
		(City)	(Zip Code)
New Registered Agent's Signature, if c	hanging Posistared Agent		Section 1
		<u>·</u> with and accept the obligations of the posi.	iion = III
ſ.	2)		H 6: 39
	Signature of New Re	egistered Agent, if charging	<u> </u>
Check if applicable ☐ The amendment(s) is/are being filed p	ursuant to s. 607.0120 (11) ((c). FG	

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	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
l) Change	D	_	ANDREA SALATIEL	201 GOLDEN ISLE DR 202
Add				HALLANDALE, FL 33009
X 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	
	_
	_
, and the same telescope of the same telesco	_
	_

The date of each amendment(s) adopti-	on:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amen	dment file date)
Note: If the date inserted in this block document's effective date on the Department		ng requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted action was not required.	by the incorporators, or board of directors	without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes nt for approval.	cast for the amendment(s)
	l by the shareholders through voting group voting group entitled to vote separately or	
"The number of votes east for th	e amendment(s) was/were sufficient for ap	oprovał
bv		, "
-	(voting group)	
	r, president or other officer – if directors o	
	an incorporator – if in the hands of a receiviluciary by that fiduciary)	ver, trustee, or other court
••	THIA R. VEGA-GONZALEZ, ESQ.	
	(Typed or printed name of person si	gning)
AUT	HORIZED REPRESENTATIVE	

(Title of person signing)