Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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COVER LETTER

Name of Corporation: Coliseum of Comics, Inc.

DOCUMENT NUMBER: P03000042233

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

Please return all correspondence concerning this matter to the following:

Jenni Johnson Alron Corps, Inc. 3990 Minton Rd Melbourne, FL 32904

Email address to be used for future annual report notification: phil@coliseumofcomics.com

For further information concerning this matter, please call:

Jenni Johnson at 321-951-7626

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Coliseum of Comics, Inc. Document ID: P03000042233

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- A. If amending name, enter the new name of the corporation: N/A
- B. Enter new principal office address, if applicable: 8010 Sunport Drive Suite 106 Orlando, FL 32809
- C. Enter new mailing address, if applicable: 8010 Sunport Drive Suite 108 Orlando. FL 32809
- 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 agent office address:

Name of New Registered Agent: N/A

New Registered Agent Office Address: N/A

New Registered Agent's Signature:

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

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.

1.) change add remove	Name: N/A Address:	Title:
2.) change add remove	Name: Address:	Title:
3.) change add	Name: Address:	Title:

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E. If amending or adding additional Articles, enter here:

The following Article III of the Articles of Incorporation shall be amended to now read as follows:

ARTICLE III

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock with no par value per share.

SECOND: 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, are as follow:

THIRD: The date of each amendment's adoption: December 29, 2021.

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 29th day of December, 2021.

Signature

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Philip B. Boyle President/Director

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