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Tallahassee, FL 32301

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: FLORIDA FIREPL	ACE SYSTEMS, INC.	
DOCUMENT NUMBE	CR: P0400007776		
	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
J	AMES SHASTEEN		
_		Name of Contact Person	
Ŧ	LORIDA FIREPLACE SYS	STEMS, INC.	
<u>-</u>		Firm/ Company	
4	1801 58TH AVE. N	, , ,	
-		Address	
5	SAINT PETERSBURG, FL	33714	
_		City/ State and Zip Code	
info@i	hefloridafireplace.com		
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
JAMES SHASTEEN		at (727	de & Daytime Telephone Number
Name o	f 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)
Amer Divis P.O.	ing Address Induction Section Section of Corporations Box 6327 Induction FL 32314	Ameno Divisio Cliftor	Address Iment Section on of Corporations a Building Executive Center Circle

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

FLORIDA FIREPLACE SYSTEMS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P0400007776 (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) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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) 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) Florida New Registered Office Address: (City) 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

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 Doc			
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>	Address		
1) Change	VP	SHASTEEN, CYNTHIA K	5273 Denver St. Ne		
	 		St. Petersburg, FL 33703		
Add X Remove					
2) X Change	P	SHASTEEN, JAMES G	9444 LAURA ANNE DR.		
Add	_		SEMINOLE, FL 33776		
Remove					
3) Change					
Add					
Remove					
					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
Kemove					
6) Change					
Add					
Remove					

	additional Articles, if necessary).	(Be specific)			
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		waalaasiGaa	tion or concellation	on of issued shar	oe.
f an amendment prov provisions for implen	ides for an excha	dment if not cor	itained in the ame	ndment itself:	<u>cs</u> ,
(if not applicable,	indicate N/A)	<u></u>		-	

The date of each amendment	(s) adoption:, if other than the
late this document was signed	
Effective date if applicable:	OCTOBER 29, 2019
effective date it applicable.	(no more than 90 days after amendment file date)
Note: If the date inserted in document's effective date on the	this block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
☐ The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of vote:	s cast for the amendment(s) was/were sufficient for approval
hv	n
by	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
OCT Dated	OBER 28, 2019 Albert
Signature	
(I s	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	JAMES G SHASTEEN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)