

P08000011290

(Requestor's Name)

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(City/State/Zip/Phone #)

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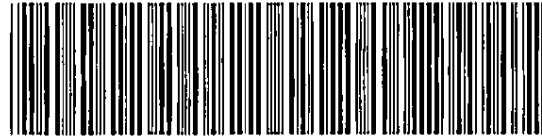
(Business Entity Name)

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2019 AUG -9 AM 9:21

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C. GOLDEN

AUG 14 2019

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: accounting@incserv.com

ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE , 8/9/2019

PRIORITY Routine

OUR REF # (Order ID#) 761396

ORDER ENTITY
THE MARQUIE GROUP, INC.

PLEASE PERFORM THE FOLLOWING SERVICES:

THE MARQUIE GROUP, INC. (FL)

File the attached amendment

NOTES:

\$35.00 Authorized - Please honor the original submission date as the file date. }
Email address for annual report reminders: jthomas@acadiagrp.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2019

INCORPORATING SERVICES, LTD.

SUBJECT: THE MARQUIE GROUP, INC.
Ref. Number: P08000011290

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please correct the date of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 019A00016547

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THE MARQUIE GROUP, INC.

FILED
2019 AUG -9 AM 9:21

Pursuant to § 607.1006 of The 2017 Florida Statutes, the undersigned person, desiring to amend the Articles of Incorporation of The Marquie Group, Inc., a Florida corporation, does hereby sign, verify, and deliver to the Office of the Secretary of State of Florida, this Amendment to the Articles of Incorporation for the above-named company (hereinafter referred to as the "Corporation"):


The amendment contained herein was approved by a majority vote of shareholders of the Corporation on July 21, 2019.

FIRST: The Articles of Incorporation of the Corporation were first filed and approved by the Office of the Secretary of State of Florida on January 30, 2008. This Amendment to the Articles will become effective upon the filing of the Articles of Amendment with the Florida Secretary of State.

SECOND: That ARTICLE II shall be amended by adding at the end thereof the following: "Effective at the close of business on July 21, 2019 (the "Record Date"), for every four hundred (400) issued and outstanding shares of Common Stock of the Corporation, each shareholder shall receive one (1) share of the Corporation's Common Stock ("Reverse Split"), provided however, that fractional shares shall not be issued and will be rounded up to the nearest whole share."

All other aspects of Article II shall remain unchanged.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed by Marc Angell, its Chief Executive Officer, this 21st day of July 2019.



Marc Angell
Chief Executive Officer