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(Re	equestor's Name)	
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(Cit	ty/State/Zip/Phone	e #)
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PICK-UP	☐ WAIT	MAIL
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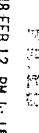
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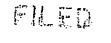
COVER LETTER

TO: Amendment Section Division of Corporations

ATION: Recall Studios, Inc	<u>٠</u> .		
	ibmitted for filing.		
ondence concerning this ma	tter to the following:		
Christopher Leone			
	Name of Contact Persor	1	
Recall Studios, Inc.			
	Firm/ Company		
550 Glades Road, Suite 500			
	Address		
Boca Raton, FL 33431			
	City/ State and Zin Cod	2	
	,		
E-mail address: (to be us	sed for future annual report	notification)	
concerning this matter, pleas	se call:		
	954	821-1000	
Contact Person	Area Co	de & Daytime Telephone Number	
the following amount made	payable to the Florida Depa	irtment of State:	
□\$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)	
ng Address	Street	Address	
	Amendment Section		
Division of Corporations		Division of Corporations	
		Building Secutive Center Circle	
	Amendment and fee are su ondence concerning this matchristopher Leone Recall Studios, Inc. Social Ration, FL 33431 recallstudios.com E-mail address: (to be use concerning this matter, please concerning this matter concerning	Amendment and fee are submitted for filing. Christopher Leone Name of Contact Person Recall Studios, Inc. Firm/ Company 550 Glades Road, Suite 500 Address Boca Raton, FL 33431 City/ State and Zip Code recallstudios.com E-mail address: (to be used for future annual report concerning this matter, please call: at (954 Area Co the following amount made payable to the Florida Depa \$\sum_{\text{\$43.75}}\$ Filing Fee & \$\sum_{\text{\$Certified Copy}}\$ (Additional copy is enclosed) \$\text{\$mg Address}\$ dment Section on of Corporations} Six 6327 Street Clifton	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



18 FEB 12 PM 4: 18

	of	The state of the s
Recall Studios, Inc.		
(<u>Name of Corporat</u>	ion as currently filed with t	he Florida Dept. of State)
P09000016429		
(Docu	ment Number of Corporation	(if known)
Pursuant to the provisions of section 607,1006, Floridits Articles of Incorporation:	la Statutes, this <i>Florida Profi</i>	it Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the c	orporation:	
		The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered." "professional association," or the	p," "Inc," or "Co". A prof	
B. <u>Enter new principal office address, if applicabl</u> (Principal office address <u>MUST BE A STREET AD</u>		
Trincipui office adaress <u>brost ne A STREET AD</u>	<u></u>	
		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>	
D. If amending the registered agent and/or registe	ered office address in Florid	a, enter the name of the
new registered agent and/or the new registered	l office address:	
Name of New Registered Agent		
	(Florida street address)	
	() I i i i i i i i i i i i i i i i i i i	
New Registered Office Address:	(City)	Florida
	(1.10)	(Esp Cizae)
New Registered Agent's Signature, if changing Re	aictored Agent:	
I hereby accept the appointment as registered agent.		pt the obligations of the position.
Sign	nature of New Registered Age	ent, 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, it 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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	CEO	Frank Esposito	5550 Glades Road, Suite 500
Add			Boca Raton, FL 33431
X Remove			
2)Change	CEO	Alexander Bafer	5550 Glades Road. Suite 500
X Add			Boca Raton, FL 33431
Remove	CLO	Frank Esposito	5550 Glades Road. Suite 500
3) Change X Add		And the second s	Boca Raton, Fl. 33431
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	February 1, 2018	43
The date of each amendmendate this document was signed		, if other than the
Dec. At. July 18 and Control	February 1, 2018	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, this date whe Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.	
	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 votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
,	(voting group)	
■ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	February 1, 2018	
	7-2	
Signature	By a director, president or other officer – if directors or officers have not been	
Se	ppointed fiduciary by that fiduciary)	
	Frank Esposito	
	(Typed or printed name of person signing)	
	Chief Legal Officer	
	(Title of person signing)	