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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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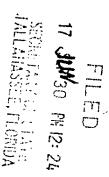
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JUL 0 8 2017 S. YOUNG



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: OWEN MUSIC &	GAMES, INC.		
DOCUMENT NUMI	BER:			
	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Howard D. Owen			
		Name of Contact Person	1	
	Owen Music & Games, Inc.			
		Firm/ Company		
	1160 35th Ave			
	Address			
	Vero Beach, FL 32960			
		City/ State and Zip Code	2	
owen	music@owenmusic.net			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
Howard D. Owen		at (321-8383	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	urtment 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)	
Ame Divi P.O.	ling Address Indiment Section Ission of Corporations Box 6327 Indiasses El. 32314	Amend Divisio Clifton	Address ment Section of Corporations Building yecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

OWEN MUSIC & GAMES, INC.	
(Name of Corporation as current	tly filed with the Florida Dept. of State)
P10000038065	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	·
N/A	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
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	N/A N/A N/A N/A N/A N/A N/A N/A
new registered agent and/or the new registered office addres	
Name of New Registered Agent N/A	
(Florida si	treet address)
New Registered Office Address: N/A	, Florida N/A
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	
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 = Trustce; 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	D	DONALD E	E. OWEN	1160 35TH AVE		
Add				VERO BEACH, FL 32960		
X Remove				MERCENT AND THE CONTRACT OF TH		
2) Change						
Add						
Remove				4100000 400		
3) Change						
Add				A-1-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-4-		
Remove						
4) Change	-	_				
Add						
Remove						
5) Change				W-Parister -		
Add						
Remove						
6) Change						
Add	v , , ,	***************************************				
Remove						

E. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
N/A	
# 0000 00 00 00 00 00 00 00 00 00 00 00	
F. If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
N/A	

	N/A	
The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
JU	NE 30, 2017	
Effective date if applicable:	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will repartment of State's records.	ll not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by N/A		
~	(voting group)	
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder	
JUNE 26,	2017	
Dated Signature	Laward D. One	
(By a	director, president or other officer - if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	
·;	HOWARD D OWEN	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	