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TO: Amendment Section Division of Corporations

DIGITAL BEACH FI	LMS, INC.		
P11000045957 DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are subm			
Please return all correspondence concerning this matter	to the following:		
MARC J. ALCORN			
	Name of Contact Per	son)	
DIGITAL BEACH FILMS, INC.			
	(Firm/ Company)		
979 NANTUCKET ROAD			
	(Address)		-
VENICE, FLORIDA 34293			
(Cuy/ State and Zip C	ode)	·
MARC@DIGITALBEACHSTUDIOS.COM			
E-mail address: (to be used	fo: future annual repo	rt notification)
For further information concerning this matter, please of	call:		
MARCJ, ALCORN)41	9206205
(Name of Contact Person)		Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amount made pay	able to the Florida De	epartment of S	State:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	2343.75 Filing Fee & Certified Copy (Additional copy is unclosed)	Certifi Certifi	Filing Fee cate of Status ed Copy ional Copy is sed)
Mailing Address	Stre	et Address	

Antendment Section Division of Corporations P.C. Box 6327 Taliahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation.

of

(Name of Corporation as currently filed with the Florida Dept. of State)

(State)

(State)

(All (State))

(State)

(All (State)) DIGITAL BEACH FILMS, INC. P11000015957 Pursuant to the provisions of section 617,1006. Florida Statutes, this Florida Not For Profit Corporation ad amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: DIGITAL BEACH, INC. name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS C. Enter new mailing address, if applicable: N/A (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) New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the litle 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, Saily 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 X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Doe Mike Jones Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	Þ	MARC J. ALCORN	979 NANTUCKET ROAD
Add			VENICE, FLORIDA
Remove			34293
2) Change			
Add			
Remove			
3.) Change		<u> </u>	
Add			<u> </u>
Remove			
4) Change			_
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
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N/A					
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08/01/2018	
The date of each amendment(s) adoption:	, if other than the
late this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, t document's effective date on the Department of State's records.	his date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the members and the number of votes cast for the am was/were sufficient for approval.	endment(s)
There are no members or members entitled to vote on the amendment(s). The amendment(s) adopted by the board of directors.	was/were
08/01/2018 Dated	
Me J. Ac.	
Signature (By the chairman or vice chairman of the board, president or other officer-i	f directors
have not been selected, by an incorporator – if in the hands of a receiver, t	
other court appointed fiduciary by that fiduciary)	
MARC J. ALCORN	
(Typed or printed name of person signing)	
DDECHNENT.	
PRESIDENT	
(Title of person signing)	-