P11000058454

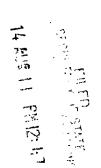
(Re	questor's Name)			
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PICK-UP	☐ WAIT	MAIL		
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Amend Mane 10 8,12,14

COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations						
NAME OF CORPORATION: BLACK STAR GAMES, INC.						
DOCUMENT NUMBER: P11000058454						
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
GERARD MERRITT						
Name of Contact Person						
Firm/ Company						
4046 N. GOLDENROD RD #271						
Address						
WINTER PARK, FLORIDA 32792						
City/ State and Zip Code						
GERARD@CELLECGAMES.COM						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
GERARD MERRITT at . 407 , 476-3590						
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)						
Mailing Address Street Address						
Amendment Section Amendment Section Division of Corporations Division of Corporations						

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE Division of Corporations CONTROL OF STATE DIVISION OF CORPORATIONS

July 23, 2014

GERARD MERRITT 4046 N. GOLDENROD RD #271 WINTER PARK, FL 32792

SUBJECT: BLACK STAR GAMES, INC.

Ref. Number: P11000058454

We have received your document for BLACK STAR GAMES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Irene Albritton Regulatory Specialist II

Letter Number: 014A00015821

Articles of Amendment Articles of Incorporation

BLACK STAR GAMES, INC.

P11000058454

Articles of A	l mondenoné
to	Amendment
Articles of In	corporation
BLACK STAR GAMES, INC.	Amendment corporation f Florida Dept. of State)
(Name of Corporation as currently filed with the I	Florida Dept. of State)
P11000058454	
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
BLACK BANSHEE STUDIOS , IN	C. The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	4046 N. GOLDENROD RD. #271
Principal office address <u>MUST BE A STREET ADDRESS</u>)	WINTER PARK, FLORIDA 32792
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4046 N. GOLDENROD RD. #271
(maining address MATE BEAT OST OT FICE BOX)	WINTER PARK, FLORIDA 32792
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres Name of New Registered Agent	
(Florida st	treet address)
New Registered Office Address:	, Florida
New Registered Office Address:(City	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	t: 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 Doe	
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>	<u>Addres</u> s
1) Change		_	
Add			
Remove			
2) Change		_	
Add			
Remove			
3) Change		_	
Add			
Remove			
4) Change	-		
Add			,
Remove			
5) Change			
Add			
Remove			
. 🗀			
6) Change		_	<u> </u>
Add			
Remove			

Attach a	ding or adding additional Articles, enter change(s) here: dditional sheets, if necessary). (Be specific)	
	-	
		
·		
provisi	nendment provides for an exchange, reclassification, or cancellation on ons for implementing the amendment if not contained in the amendment applicable, indicate N/A)	f issued shares, ent itself:
		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	ı
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	n
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 07/03/2014	
Signature Signature	
(By a director) president or other officer - if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver trustee, or other court appointed fiduciary by that fiduciary)	
GERARD MERRITT	
(Typed or printed name of person signing)	
CEO & FOUNDER	

(Title of person signing)