Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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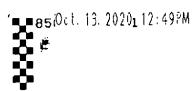
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To:			
Division of Co	orporations	\mathcal{L}	hi
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From:	: SANDRA ROLON & ASS		M/C
	; SANDRA ROLUN & ASS r : 119980000068	SUCIALES, CPA, PA	'
	: (954)437-0700		
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	ESTATE/CORREC		······································
	KAT LANE MUSIC		V
J.	KAT LANE MUSIC of Status	, INC.	v
Certificate o	KAT LANE MUSIC of Status	, INC.	J

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October 11, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KAT LANE MUSIC, INC. 1700 SANS SOUCI BOULEVARD NORTE MIAMI, FL 33181

SUBJECT: KAT LANE MUSIC, INC.

REF: P12000037733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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.

Rebekah White FAX Aud. #: E20000350757

Regulatory Specialist II Supervisor Letter Number: 020A00019927

'Oct. 13. 2020 12:49PM

H20000350757 3

No. 2724 f. 3

Articles of Amendment to Articles of Incorporation of

les of Incorporation
of 2 10 10 10 0

KAT LANE MUSIC, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P12000037733 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 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: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing Check if applicable

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☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

H20000350757 No. 2724 P. 6

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.

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>	Address
1) Change	S	CARRIE L. MINTZ	1700 SANS SOUCI BOULEVARD
Add			NORTH MIAMI, FL 33181
X Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove		,	
5) Change			
Add			
Remove			
6) Change			
Add			 -
Remove			

J. If amending or adding additional A (Attach additional sheets, if necessary)	r). (Be specific)	
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F. If an amendment provides for an e provisions for implementing the a (if not applicable, indicate N/A)	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:	
<u> </u>		
		
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1 Oct. 13. 2020 12:50PM H20000350757 3 No. 2724 P. 6
Oct. 13. 2020 12:50PM
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, this date will not be listed as document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval.
☐ 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):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"
(voting group)
Dated 10-8-30
Signature of an alling
(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 liduciary by that fiduciary)
MARNI LANE MINTZ
(Typed or printed name of person signing)
PRESIDENT

(Title of person signing)