P12000101887

(Re	questor's Name)	
· (Ad	dress)	
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(Cit	ry/State/Zip/Phone	e #)
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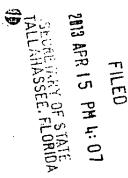
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	THE SHOP ST	TUDIO INC.	
DOCUMENT NUMBE	P12000101887		
The enclosed Articles of	f Amendment and fee are sul	bmitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
C	CHARLES CANGIANE	ELLI JR.	
- 1	THE SHOP STUDIO II	Name of Contact Perso NC.	n
4	08 FARMERS MARK	Firm/ Company ET ROAD, UNIT 4	
- F	ORT PIERCE, FL 34	Address 982	
_		City/ State and Zip Cod	de
CHAF	RLIE@THESHOPSTU		
	E-mail address: (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
CHARLES CANG	IANELLI JR.	772 at (9795560
Name of	Contact Person		ode & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Dep	artment 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)
Amen Divisi P.O. I	ng Address Idment Section Idment Sec	Amen Divisi Cliftor 2661 I	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation

THE SHOP STUDIO INC.

FILED

	s currently filed with the Florida Dept.	of State) 2019 APR 15 PM 4: 07
P12000101887		SECRE DARY OF STATE
(Docume	ent Number of Corporation (if known)	TALLAHASSEE, FLORIDA 1 9
ursuant to the provisions of section 607 s Articles of Incorporation:	7.1006, Florida Statutes, this <i>Florida Profi</i>	it Corporation adopts the following amendmen
. If amending name, enter the new n	ame of the corporation:	
		The new
Corp.," "Inc.," or Co.," or the desigo Pord "chartered," "professional associ	nation "Corp," "Inc," or "Co". A prof ation," or the abbreviation "P.A."	ny," or "incorporated" or the abbreviation fessional corporation name must contain the
3. <u>Enter new principal office address</u> Principal office address <u>MUST BE A S</u>		
Enter new mailing address, if app	<u>licable:</u>	
(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)	
		
). If amending the registered agent a	nd/or registered office address in Florid	ia, enter the name of the
new registered agent and/or the ne	IZIN IN IED ODAL II DINIO	
	KINNER SPAULDING	
new registered agent and/or the no		
new registered agent and/or the no	711 Parkway Drive (Florida street address)	
new registered agent and/or the no	711 Parkway Drive (Florida street address) FORT PIERCE	34950 Florida

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	PT John I	Doe	
X Remove	<u>V</u> <u>Mike</u> .	<u>Jones</u>	
X Add	SV Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	Address
X 1) Change	CEO	Charles Cangianelli Jr.	467 NW Sunflower Place
Add			Jensen Beach, FL 34957
Remove			
×	PCO O	Ryan McDermid	904 S 11th Street
2) Change		<u> </u>	Fort Pierce, FL 34950
Add			
3) Change	TCFO	Joseph Roberts	5770 Russakis Rd
X Add			Fort Pierce, FL 34951
Remove			
4) Change	SD	Kinner Spaulding	711 Parkway Drive
X Add			Fort Pierce, FL 34950
Remove			
6) Chaman	VP	Rob Lutz	1424 3/4 Micheltorena St
5) Change X Add			Los Angelas, CA 90026
Remove			
6) Change	Т	William Bronner	
Add			
X Remove			

	(Be specific)
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	•
an amendment provides for an exchorovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exchorovisions 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:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s)	adoption:
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	18/13
sele	a director, president or other officer – if directors or officers have not been ated, by an incorporator – if in the hands of a receiver, trustee, or other court binned fiduciary by that fiduciary)
	Ryan McDermid
	(Typed or printed name of person signing)
	President
	(Title of person signing)