

P13000067601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOLFPACK ENTERTAINMENT GROUP INC.

DOCUMENT NUMBER: P13000067601

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AUTUMN WALKER

Name of Contact Person

WOLFPACK ENTERTAINMENT GROUP INC

Firm/ Company

47 NORTH KROME AVENUE

Address

HOMESTEAD FLORIDA 33030

City/ State and Zip Code

AWALKER@SKYNET360.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AUTUMN WALKER

Name of Contact Person

at (786) 581-5555

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

WOLFPACK ENTERTAINMENT GROUP INC.

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

P13000067601

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida 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:

_____The new
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: _____, Florida

(City)

(Zip Code)

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TALLAHASSEE, FLORIDA

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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

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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>VP</u>	<u>ROY S. SHIVER JR.</u>	<u>47 NORTH KROME AVENUE</u>
<u> </u> Add			<u>HOMESTEAD, FL 33030</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>VP</u>	<u>JOVAN RIOTTI</u>	<u>47 NORTH KROME AVENUE</u>
<u> </u> Add			<u>HOMESTEAD, FL 33030</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>VP</u>	<u>DARWIN FAVIER</u>	<u>47 NORTH KROME AVENUE</u>
<u> </u> Add			<u>HOMESTEAD, FL 33030</u>
<u>X</u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: SEPTEMBER 25TH 2013, if other than the date this document was signed.

Effective date if applicable: SEPTEMBER 25TH 2013
(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.

☐ 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)

☐ 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 SEPTEMBER 25TH 2013

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)

JOSE CAMARILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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TALLAHASSEE, FLORIDA

**RESIGNATION OF JOVAN RIOTTI
BOARD OF DIRECTORS WOLFPACK ENTERTAINMENT GROUP, INC.**

Remitted By:

September 26, 2013
Jovan Riotti
4137 Crawford Avenue
Coconut Grove, FL 33133

Remitted To:

Wolfpack Entertainment Group, Inc.
c/o Board of Directors

Please be advised that I, Jovan Riotti., hereby tender my resignation as a Vice President of Wolfpack Entertainment Group, Inc. a corporation organized under the laws of the state of Florida and having a document number of P13000067601, effective immediately.

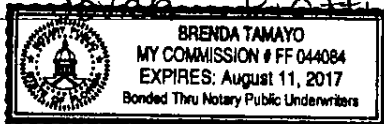
Jovan Riotti

Date

9/27/13

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27 day of 9, 2013, by



(NOTARY STAMP)

Signature of Notary Public-State of Florida

Name of Notary Typed, Printed, or Stamped

Personally Known _____ OR Produced Identification ✓

Type of Identification (if any) Drivers License

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**RESIGNATION OF ROY S. SHIVER, JR.
BOARD OF DIRECTORS WOLFPACK ENTERTAINMENT GROUP, INC.**

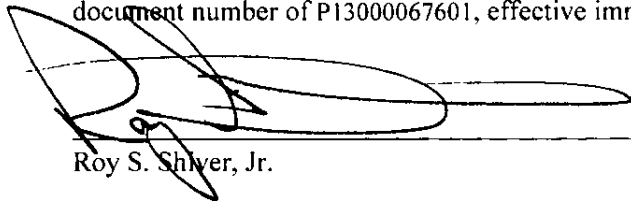
Remitted By:

Roy S. Shiver, Jr.
15960 SW 250 Street
Homestead, FL 33031
September 26, 2013

Remitted To:

Wolfpack Entertainment Group, Inc.
c/o Board of Directors

Please be advised that I, Roy S. Shiver, Jr., hereby tender my resignation as a Vice President of Wolfpack Entertainment Group, Inc. a corporation organized under the laws of the state of Florida and having a document number of P13000067601, effective immediately.



Roy S. Shiver, Jr.

9/27/13

Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 27 day of Sept, 2013, by
Roy S. Shiver, Jr.





Signature of Notary Public-State of Florida

Autumn Walker

Name of Notary Typed, Printed, or Stamped

Personally Known ☒ OR Produced Identification ☐

Type of Identification (if any) _____

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TALLAHASSEE, FLORIDA

**RESIGNATION OF DARWIN FAVIER
BOARD OF DIRECTORS WOLFPACK ENTERTAINMENT GROUP, INC.**

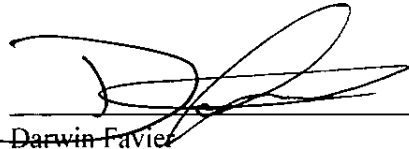
Remitted By:

September 26, 2013
Darwin Favier
222 NE 25 St #1108
Miami, FL 33137

Remitted To:

Wolfpack Entertainment Group, Inc.
c/o Board of Directors

Please be advised that I, Darwin Favier, hereby tender my resignation as a Vice President of Wolfpack Entertainment Group, Inc. a corporation organized under the laws of the state of Florida and having a document number of PI3000067601, effective immediately.



Darwin Favier

09/30/13
Date

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this ____ day of ____, 20__, by
_____.

Signature of Notary Public-State of Florida

(NOTARY STAMP)

Name of Notary Typed, Printed, or Stamped

Personally Known _____ OR Produced Identification _____

Type of Identification (if any) _____

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