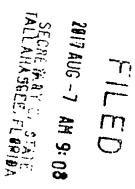
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: E&M Memorabilia	, lne	
DOCUMENT NUMBI	ER: P13000093807		
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
ł	Kelcie Keebler		
-		Name of Contact Person	
•	Verna & Associates		
_		Firm/ Company	
1	05 Jessup Road		
_		Address	
,	West Deptford, NJ 08086		
_		City/ State and Zip Code	<u> </u>
kkeebl	er@verna.com		
<u> </u>	_	ed for future annual report	notification)
For further information Kelcie Keebler	concerning this matter, pleas	856	384-8400
	Contact Person	at (at ()de & Daytime Telephone Number
	the following amount made p		·
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

		of	
E&M Memorabilia, Inc			
(Name of	Corporation as curr	ently filed with the Florida D	Dept. of State)
P13000093807			
	(Document Number	er of Corporation (if known)	-
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, (his Florida Profit Corporatio	n adopts the following amendment(s) to
A. If amending name, enter the new nar	ne of the corporation	<u>:</u>	
N/A			The new
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associati	tion "Corp," "Inc," (or "Co". A professional corp	orporated" or the abbreviation poration name must contain the
B. Enter new principal office address, if	fanolicable:	N/A	
(Principal office address MUST BE A ST			
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O		N/A	FILED
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent			name of the
	tFloria	la street address)	
	N/A		19:4
New Registered Office Address:	 	(City)	, Florida (Zip Code)
	15 15 15 15		
<u>New Registered Agent's Signature, if ch</u> <i>I hereby accept the appointment as registe</i>	anging Registered As	<u>tent:</u> liar with and accent the oblice	tions 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	\underline{V}	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	<u>V</u>	Marc Sirlin	79 Dover Green
X Add			Staten Island, NY 10312
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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/4) N/A	
<u>provisions for implementing the amendment if not contained in the amendment itself:</u> (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate NA)	
<u>provisions for implementing the amendment if not contained in the amendment itself:</u> (if not applicable, indicate NA)	
<u>provisions for implementing the amendment if not contained in the amendment itself:</u> (if not applicable, indicate NA)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
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<u>provisions for implementing the amendment if not contained in the amendment itself:</u> (if not applicable, indicate NA)	
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
/A	
	

01/01/2017	
The date of each amendment(s) adoption: date this document was signed.	, if other than the
01/01/2017	
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 document's effective date on the Department of State's records.	I not be listed as the
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.	
08/02/2017	
Dated	
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)	
Evan Sirlin	
(Typed or printed name of person signing)	
President	
(Title of person signing)	