

P140000005263

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UNIFY STUDIOS INC**

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Articles of Amendment
to
Articles of Incorporation
of

UNIFY STUDIOS INC

Florida Document Number: P14000005268

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

PRINCIPAL AND MAILING ADDRESS

REMOVE : 7960 BISCAYNE POINT CIRCLE MIAMI BEACH FL 33141

ADD: 266 NE 51ST STREET UNIT 3 MIAMI FL 33137

REGISTERED AGENT NAME & ADDRESS

REMOVE: NOELE NORTON 7960 BISCAYNE POINT CIRCLE MIAMI BEACH, FL 33141

ADD: NOELE NORTON 266 NE 51ST STREET UNIT 3 MIAMI, FL 33137

OFFICER/DIRECTOR DETAIL

REMOVE: NOELE NORTON 7960 BISCAYNE POINT CIRCLE MIAMI BEACH, FL 33141

ADD: NOELE NORTON 266 NE 51ST STREET UNIT 3 MIAMI, FL 33137

These articles of amendment were adopted on 11/25/2020

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



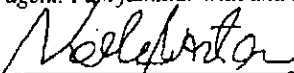
Signature

NOELE NORTON - PRESIDENT

Printed Name and Title

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