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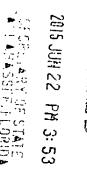
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TO: Amendment Section Division of Corporations					
NAME OF CORPORATION: TOPCAT FILM PRODUCTIONS INC. DOCUMENT NUMBER: P1400083187					
DOCUMENT NUMBER: <u>P1400083187</u>					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
GEORGE CATALAND Name of Contact Person					
TOPCAT FILM PRODUCTIONS INC.					
7202 Kerwood RD.					
Address					
FT. PIERCE FIA. 34951 City/ State and Zip Code BTOPCATO A01. COM					
City/ State and Zip Code					
GTOPCATE AOI. COM					
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
P. P. 175	^				
Name of Contact Person at (772) 530-1750 Area Code & Daytime Telephone Nu	7				
Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee Certified Copy (Additional Copy is enclosed)					
Mailing Address Street Address					
Amendment Section Amendment Section Division of Corporations Division of Corporations					
P.O. Box 6327 Clifton Building					
Tallahassee, FL 32314 2661 Executive Center Circle	2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State)	1-15
(Document Number of Corporation (if known)	
	707.20
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow	wing amendn
its Articles of Incorporation:	77 C/1
A. If amending name, enter the new name of the corporation:	<u>0</u> ₽
A. It amending name, enter the new name of the corporation.	들류
	The ne
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name mi word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable.	e abbreviatio ust contain ti
(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	
The square of the state of the	
(Clarida atropa address)	
(Florida street address)	
New Registered Office Address: , Florida	
(City)	Zip Code)
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	ж.
Lyt A market	
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 <math>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 <u>Mike Jones</u>		
X Add	SV Sally Smith		
Type of Action (Check One)	<u>Title</u> <u>Name</u>		Address
l)Change	T/S Mike	Pirozzi	7202 Kenvood RD.
Add			FT. Pierce
Remove	/ 0		F1. 34951
2) Change	pres/T George	CATALADO	7202 Kerwood RO
Add	' /		PT. PIERCE
Remove	•	- ,	F1 . 34951
3) Change	Vice pres Louis	s thoy	7202 Kenwood RD
Add	JECI.	·	FT. PIERCE
Remove			Fl. 34951
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			-
Remove			

	or adding additional ional sheets, if necess			_			
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provisions	ment provides for a for implementing th	e amendment it					
-	applicable, indicate N	-		1			
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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 wi document's effective date on the Department of State's records.	ll 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.	
Dated	
Signature Toll Promising	
(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)	
George CATALANO	
(Typed or printed name of person signing)	
President	
(Title of person signing)	