P1400009370Z

(De	equestor's Name)	
(ive	questors Harrie)	
(1)	Idress)	
(AC	idress)	
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(Ac	ldress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	e)
(Do	ocument Number)	***
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer	
i	Thing Officer.	
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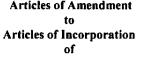
Andrew Market Ma

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Enlightenm	ent Media Inc.			
DOCUMENT NUME	BER: P1400009370	2			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	Matthew McClush	kev			
		Name of Contact Person	n		
	Enlightenment Media Inc.				
		Firm/ Company			
	3830 S Hwy A1A	#4-193			
		Address			
	Melbourne Beach	n FL 32951			
		City/ State and Zip Cod	e		
mat	tt@enlightenment	media com			
		sed for future annual report	notification)		
	·	•	, .		
For further information	concerning this matter, pleas	se call:			
Matthew McC	luskev	321	609-5588 Avt 101		
	of Contact Person	at (321	de & Daytime Telephone Number		
. Tuitie	or Contact i cison	Aica Co	de de Baytime refeptione Number		
Enclosed is a check for	r the following amount made	payable to the Florida Depa	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)		
Ame Divis P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations a Building Executive Center Circle assee, FL 32301		

Articles of Amendment of





Enlightenment Media Inc.

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

P14000093702

(Document Number of Corporation (if known)

ndment(s) to

A. If amending name, enter the new name of t	he corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "word "chartered," "professional association," or	Corp," "Inc," or "Co".	A professional corpora	
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE			
D. If amending the registered agent and/or reg new registered agent and/or the new register		n Florida, enter the nan	ne of the
Name of New Registered Agent			
	(Florida street ac	idress)	,
New Registered Office Address:	(City)	, Florida_	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age		. 0	s of the position.

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	MCCLUSKEY, HAILEY	3830 S. HWY A1A #4-193
Add			MELBOURNE BEACH, FL
Remove			·
2) Change	D	MCCLUSKEY, MADILYNNE	3830 S. HWY A1A #4-193
Add			MELBOURNE BEACH, FL
Remove			<u> </u>
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	nument if not contained in the athenument usen.
rovisions for implementing the amer (if not applicable, indicate N/A)	numere is not contained in the amendment resert.
rovisions for implementing the ame	nument is not contained in the amendment resent.
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<u></u>
(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 2/10/15	
Signature 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)	
appointed fiduciary by that fiduciary)	
Matthew McCluskey	
(Typed or printed name of person signing)	
President	
(Title of person signing)	_