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(Reque	stor's Name)	
(Addres	ss)	
(Addre	ss)	
(City/Si	rate/Zip/Phone #)	
PICK-UP	WAIT	MAIL
(Busine	ess Entity Name)	
(Docum	nent Number)	
Certified Copies	Certificates of	Status
Special Instructions to Filir	ng Officer:	

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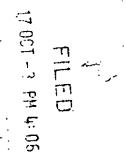


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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Give Heart Record	ds Inc	
DOCUMENT NU	017000022707		
The enclosed Artic	les of Amendment and fee are su	abmitted for filing.	
Please return all co	rrespondence concerning this ma	atter to the following:	
	Steven Jaffe		
	.	Name of Contact Perso	n
	Jaffe & Associates Inc		
		Firm/ Company	
	16000 Ventura Blvd 410		
		Address	
	Encino, CA 91436		
		City/ State and Zip Cod	e
jul	lia@jaffeandassoc.com		
-		sed for future annual report	notification)
		•	·
For further informa	tion concerning this matter, pleas	se call:	
Julia Orekhova		at (818	789-9059
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for 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)
Д С Р	Tailing Address Imendment Section Division of Corporations I.O. Box 6327 Callahassee, FL 32314	Amend Divisic Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Give Heart Records Inc	
(Name of Corporation as current)	v filed with the Florida Dept. of State)
P17000032787	
(Document Number o	f Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	77
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	17 0
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	FILED PA
D. If amending the registered agent and/or registered office addr	
new registered agent and/or the new registered office address	<u>:</u>
Name of New Registered Agent	
(Florida str	eet 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 s	<u>:</u> with and accept the obligations of the position.
Signature of New R	egistered 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	<u>Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	sSecreta	Shawn Duncan	1750 Stockton Dr
Add			Sanford, Fl. 32771
Remove			
2) Change			
Add			
Remove			<u></u>
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	·	-	
Add Remove			
KCHOYC			

(Attach addition	or adding additional A onal sheets, if necessary). (Be specific)	gets) nete.			
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<u>If an amendn</u>	nent provides for an ex	change, reclassific	ation, or cancell	ation of issued sh	ares,	
provisions for	or implementing the an oplicable, indicate N/A)	<u>nendment if not co</u>	ontained in the a	mendment itself:		
ν., ,						
	 					
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				<u>-</u> -		
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	09.28.2017
The date of each amendment(s ate this document was signed.) adoption:, if other than the
	9.28.2017
ffective date <u>if applicable</u> :	77.20.2011
	(no more than 90 days after amendment file date)
	is block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
doption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated Signature(By	a director, prosident grother officer – if directors or officers have not been
sele	cted, by an incorporator — if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Shawn Duncan
	(Typed or printed name of person signing)
	Officer , S
	(Title of person signing)