

P17000047087

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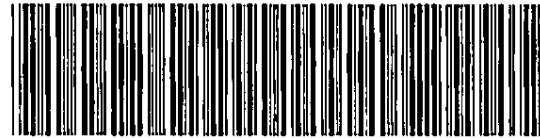
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Amendment

AUG 09 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blackfish Group, Inc.

DOCUMENT NUMBER: P17000047087

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Birnbach

Name of Contact Person

Blackfish Group, Inc.

Firm/ Company

240 N. Washington Blvd, Sixth Floor

Address

Sarasota, FL 34236

City/ State and Zip Code

jbirnbach@usinfosec.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Birnbach at (941) 951-6015
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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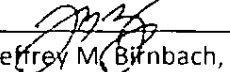
Articles of Amendment
To
Articles of Incorporation
Of
Blackfish Group, Inc.
P17000047087

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article IV shall be amended to be One Million (1,000,000) shares of Class A Common Stock.

The above Amendment was adopted by the incorporator without shareholder action on July 24, 2007 and shareholder action was not required.

Date: 7-24-17

Signed: 
Jeffrey M. Birnbach, Incorporator

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