## P170000912101

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JUL 2 8 2020 S. YOUNG

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: BLOCKCHAIN C	ONSORTIUM, INC.			
	BER: P17000091261				
The enclosed Articles	s of Amendment and fee are su	ibmitted for filing.			
Please return all corre	espondence concerning this ma	atter to the following:			
	JOHN C. LESSEL				
		Name of Contact Person	n		
	Firm/ Company				
	11601 PLEASANT RIDGE ROAD, SUITE 301				
		Address	<u>-</u>		
	LITTLE ROCK, AR 72212				
	City/ State and Zip Code				
	JLESSEL@JCLLAW.COM				
	E-mail address; (to be us	sed for future annual report	notification)		
For further information	on concerning this matter, pleas	se call:			
JOHN C. LESSEL		at (	954-9000		
Name	of Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check f	or 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)		
Am Div P.C	iling Address tendment Section ision of Corporations b. Box 6327 lahassee, FL 32314	Amend Divisio The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

REOCKCHAIN CONSORTHIM INC.

Warran Consortion. Inc.			
P17000091261	rrently filed with the Florida D	ept. of State	1
•	nber of Corporation (if known)	<u>-</u>	
Pursuant to the provisions of section 607.1006. Florida Statutes its Articles of Incorporation:	·	andopts the fo	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation	on:		
•	<del>_</del>		The new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp." "Inc," or "Co "chartered," "professional association," or the abbreviation "	o". A professional corporation	ed" or the abb n name must	reviation "Corp.,"
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )			2071
			= 17
			Market Comment
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
			<u>ို</u>
D. If amending the registered agent and/or registered office		name of the	
new registered agent and/or the new registered office ad	idress:		
Name of New Registered Agent			
(Flori	ida street address)		
New Registered Office Address:	(City)	, Florida	(Zip Code)
	, , ,		(sup Citale)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam.	Agent:	ina a Cata a a a	atat
т почеоу иссерсте ирранитет из гезылегей адет. Тат зат.	atar wun ana accept me oongat	ions of the po	<i>хиюн.</i>
0	Const. Domina on a Laborator Const.		
	New Registered Agent, if changin	g	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sm	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3 ) Change		_		
Add				
Remove				
4) Change		_		<u> </u>
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE III PURPOSE is to read: ARTICLE III SOCIAL PURPOSE STATEMENT AND BUSINESS STATEMENT
Pursuant to FL Statute Section 607.504(1), the corporation hereby states that it is a social purpose corporation under Part II,
Chapter 607 of Title XXXVI. In addition to the development, integration, support, implementation, maintenance and exploit-
ation of blockchain applications and capitalization under rules established by the SEC and otherwise, the corporation seeks
to have a positive effect of an artistic, charitable, economic, educational, cultural, literary, religious, social, ecological, or
scientific nature by the use of blockchain technology and applications, including the advancement of knowledge of and
about blockchain technology and applications.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:  (if not applicable, indicate N/A)

The date of each amendment(s	s) adoption:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements. Department of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sharehold	ler action and shareholder
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amen e sufficient for approval.	dment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment(s	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by:		
o:	(voting group)	
JUNE 1 Dated	6. 2020 Lhc C Z	
ray sele	a director, president or other officer – if directors or officers have no cted, by an incorporator – if in the hands of a receiver, trustee, or oth ointed fiduciary by that fiduciary)	t heen er court
	JOHN C. LESSEL	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	<del></del>