

05/18/2018 1:11PM FAX 8506413162  
5/18/2018

BACKSTONE LEGAL SUPPORT  
Division of Corporations

0001/0006

P18000027103

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H180001549123))



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Division of Corporations  
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BUZZCHAIN CORP

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05/18/2018 1:11PM FAX 9546414192  
H18000154912

BLACKSTONE LEGAL SUPPLIE

0002/0006

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Buzzchain Corp

DOCUMENT NUMBER: P18000027103

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

Please return all correspondence concerning this matter to the following:

Lee J Steinberg

Name of Contact Person

Buzzchain Corp

Firm/ Company

1080 Brickell Ave Unit 3506

Address

Miami FL 33131

City/ State and Zip Code

Buzzchainlee@gmail.com

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

For further information concerning this matter, please call:

Lee J Steinberg

Name of Contact Person

at ( 305 )

900-7425

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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

H18000154912

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Articles of Amendment  
to  
Articles of Incorporation  
of

Buzzchain Corp

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

P18000027103

(Document Number of Corporation (if known))

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SECRETARY OF CORP.  
DIVISION OF CORPORATIONS  
MAY 18 PM 4:40

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

1080 Brickell Ave

Unit 3506

Miami FL 33131

**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 Lee J Steinberg

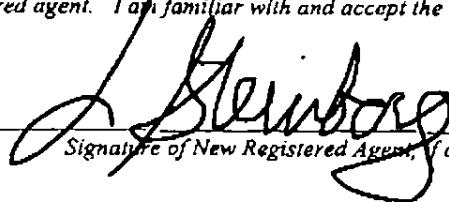
1080 Brickell Ave Unit 3506

(Florida street address)

New Registered Office Address: Miami, Florida 33131  
(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.

  
Signature of New Registered Agent, if changing

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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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>CEO</u>	<u>Stephen Mancino</u>	<u>4744 Storkwood Ln</u>
<input type="checkbox"/> Add			<u>Unit A</u>
<input checked="" type="checkbox"/> Remove			<u>Boyton Beach, FL 33436</u>
2) <input checked="" type="checkbox"/> Change	<u>President, CEO</u>	<u>Lee J Steinberg</u>	<u>1080 Brickell Ave</u>
<input type="checkbox"/> Add			<u>Unit 3506</u>
<input type="checkbox"/> Remove			<u>Miami FL 33131</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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The date of each amendment(s) adoption: May 11 2018, if other than the date this document was signed.

Effective date if applicable: May 11 2018  
(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 will not be listed as the document's effective date on the Department of State's records.

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):*

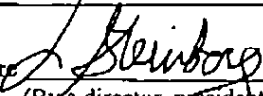
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 May 11 2018

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)

Lee J Steinberg

(Typed or printed name of person signing)

President, CEO

(Title of person signing)

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