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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: H & H Deluna Hol	dings Inc.	
DOCUMENT NUMB	ER: P18000063029		<u> </u>
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Erik Todd Hansen		
-		Name of Contact Person	1
,	H & H Deluna Holdings Inc.		
-		Firm/ Company	···
	21 S Tarragons Street Suite:		
-		Address	
	Pensacola FL 32502		
-		City/ State and Zip Code	e
office(@delunamanagement.com		
	_	sed for future annual report	notification)
		·	
For further information	concerning this matter, pleas	se call:	
Erik T Hansen		at (<u>850</u>	3772201
Name o	f 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)
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

Articles of Amendment to Articles of Incorporation of

H & H Deluna Holdings Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P18000063029 (Document Number of Corporation (if known) 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: 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) 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 (Florida street address) New Registered Office Address: (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

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 <math>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	rve, ana saa <u>PT</u>	John Doc		
X Remove	<u>V</u>	Mike Jones		
		Sally Smith		
<u>X</u> Add	<u>SV</u>		. 17	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	MGR	Megan T Clarke	21 S Tarragona Street	
Add			Suite: 103	
X Remove			Pensacola FL 32502	
2) Change	MGR	Erin M Dunn	21 S Tarragona Street	
Add			Suite: 103	
X Remove			Pensacola FL 32502	
3) Change	-			
Add				
Remove				
4) Change				
Add				
Remove				
51 Change				
Add				
Remove				
6) Change				
Add				
Remove				

	heets, if necessary).	(Be specific)			
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	provides for an excl	hange, reclassificati	ion, or cancellatio	on of issued shares,	
an amendment p		endment if not cont	ained in the ame	<u>idment itself:</u>	
provisions for imp	plementing the ame				
provisions for imp	plementing the ame able, indicate N/A)				
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provisions for im	ıble, indicate N/A)				
provisions for im	plementing the ame				
provisions for im	ıble, indicate N/A)				

	11/12/2019
The date of each amendment(s) a date this document was signed.	doption:, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the Do	block does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
☐ The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
11-12-201	9
Dated	· // //
Signature	- 201/+ e
(By a c	director, president or other officer – if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court
appoir	nted fiduciary by that fiduciary)
	Erik T Hansen
	(Typed or printed name of person signing)
	CEO - H & H Deluna Holdings Inc.
	(Title of person signing)