

P180000 72447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

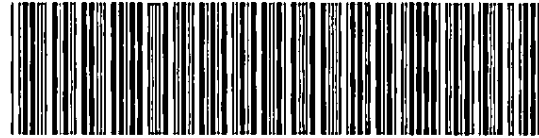
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400324265674

02/14/19--01008--008 \*\*35.00

S TALLENT  
FEB 21 2019

FILED  
19 FEB 16 AM 10:27  
TALLER

*Handwritten signature*

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: The 3 Wolves of Freyja Corporation Inc.  
Name of Corporation

DOCUMENT NUMBER: P18000072447

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID ELLISOR / DAVID ELLISOR  
Name of Contact Person

THE 3 WOLVES OF FREYJA CORPORATION, INC.  
Firm/Company

4126 Inverrary Blvd #2302  
Address

Lauderhill, FL 33319  
City/State and Zip Code

THE 3 WOLVES OF FREYJA @ G.MAIL.COM  
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID ELLISOR at (954) 573-4135  
Name of Contact Person      Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee       | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status                 |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

**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

The 3 Wolves of Freyja Corporation, Inc.

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

P18000072447

(Document Number of Corporation (if known))

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

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

N/A

*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**)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

**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

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(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.*

NA

Signature of New Registered Agent, if changing

19 FEB 16 AM 10:27

FILED

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 Doe

X Remove      V      Mike Jones

X Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) PT Change

PT

DAVID MEGRET

4126 INVERRARY BLVD.

#2302

Lauderhill, FL 33319

\_\_\_\_ Add

\_\_\_\_ Remove

2) V Change

V

DAVID MEGRET

4126 INVERRARY BLVD.

#2302

Lauderhill, FL 33319

\_\_\_\_ Add

\_\_\_\_ Remove

3) TR Change

TR

DAVID MEGRET

4126 Inverrary blvd #2302

#1 TREASURER

Lauderhill, FL 33319

\_\_\_\_ Add

\_\_\_\_ Remove

4) TR Change

TR

HEATHER SILVA

4126 Inverrary blvd #2302

#2 TREASURER

Lauderhill, FL 33319

\_\_\_\_ Add

\_\_\_\_ Remove

5) PT Change

PT

PRINCE DAVID

4126 Inverrary Blvd #302

ARTIST & AUTHOR

Lauderhill, FL 33319

AKA DAVID ELLISOR

ARTIST, DIRECTOR PRO BONO

X Add

\_\_\_\_ Remove

6) \_\_\_\_ Change

\_\_\_\_ Add

\_\_\_\_ Remove

G. If amending or adding additional Articles, enter change(s) here:  
(Attach additional sheets, if necessary). (Be specific)

AFTER THE CHANGE OF OFFICERS N/A  
FROM FATHER to SON DAVID MCBRET  
N/A

HEATHER SILA IS TO HAVE THE SIGNATORY  
POWER OF A TREASURER N/A WITHDRAW  
UP TO \$ FIFTY THOUSAND DOLLARS  
WITH OUT THE AUTHORIZATION OF  
DAVID MCBRET WHO NOW IS IN CONTROL  
OF ALL LOG SHARES N/A

D. MCBRET 2/4/19 N/A

Heather Sila 2/4/19.

I APPROVE Alan Friedland

H. 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)

State of Florida

County of Broward

The foregoing instrument was acknowledged before me  
this 4 day of Feb, 2019.

By DAVID MCBRET HEATHER SILA  
Personally known OR produced identification  
Type of identification produced None

ALAN FRIEDLAND, Notary Public  
My Commission Expires May 3, 2020

2-4-19  
ALAN FRIEDLAND  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION #FF 948861  
MY COMM. EXPIRES MAY 03, 2020

ALAN FRIEDLAND  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION #FF 948861  
MY COMM. EXPIRES MAY 03, 2020

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

Effective date if applicable: 3/14/2019  
(no more than 90 days after amendment file date)

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 W/A  
(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 2/4/2019

Signature DAVID ELLISOR  
(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)

DAVID ELLISOR  
ARTIST (Typed or printed name of person signing)

ELLISOR P  
(Title of person signing)