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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	S&B PEN CORP		
DOCUMENT NUME			
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	Brett Tyler Smith		
		Name of Contact Person	n
	The Smith Law Firm		
		Firm/ Company	
	509 Whitehead Street	Tittle Company	
•		Address	
	Key West, FL 33040		
•		City/ State and Zip Code	e
De;	th@TheSmithLawFirm.Com		
	-	ed for future annual report	mutification)
	re-mail address, (to be us	ed for future annual report	notification)
For further information	concerning this matter, pleas	e call:	
Brett Tyler Smith		305	3940439
	of Contact Person	at (305) 25740435
Name o	1 Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	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)
Ame Divis P.O.	ndment Section sion of Corporations Box 6327 chassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation of

000	DEL S	
S&B.	$P \vdash N$	 IK P

S&B PEN CORP			
(<u>Name</u>	of Corporation as currently	filed with the Florida Dept. of State)	
P18000079199			
	(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Florida Profit Corporation adopts the follow	ving amendment(s) to
A. If amending name, enter the new n	ame of the corporation:		
			Th
	nation "Corp," "Inc," or "C	." "company," or "incorporated" or the Co". A professional corporation name mu P.A."	st contain the
		سر ج ج	201
B. Enter new principal office address, (Principal office address MUST BE A S			<u> </u>
(Trincipal byfice dadress MOST BE AS	TREET ADDRESS)		出 2 -
			2011 10V 13
		-	
C. Enter new mailing address, if appl	icable:		2
(Mailing address MAY BE A POST	OFFICE BOX)		-
			် ယီ
		-	
D. If amending the registered agent an	nd/or registered office addre	see in Florida, anton the name of the	
new registered agent and/or the new		ss in Florida, enter the hame of the	
	Brett Tyler Smith		
Name of New Registered Agent			_
	509 Whitehead Street		
	(Florida stree	ı address)	
New Registered Office Address:	Key West	. Florida)
the wind succession of the suc			ip Code)
New Registered Agent's Signature, if c	hanging Registered Agent:		
I hereby accept the appointment as regist	ered agent. I am familiar wi	ith and accept the obligations of the position	n.
	Signature of New Re	gistered 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 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> <u>John</u>	John Doe		
X Remove	<u>V</u> <u>Mik</u>	ce Jones		
X Add	<u>SV</u> <u>Sall</u>	y Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	P	William Chavez	4714 W CLEAR AVE	
Add			TAMPA, FL 33629	
X Remove				
2) Change	<u>P</u>	William Chavis, Jr.	4714 W CLEAR AVE	
X Add			TAMPA, FL 33629	
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Damouo				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
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•					
It an amendme	it provides for an exch implementing the ame	ange, reclassificati	on, or cancellatio	n of issued shares,	
(if not app	icable, indicate N/A)	Rangent is not conta	ameu iii tiie amen	ament itsen:	
(9	,				
				_	
		<u> </u>			
					
					-

tine date of each amendment(s) ad date this document was signed.	option:, if other than
Effective date <u>if applicable</u> :	
Effective date <u>if applicable</u> .	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) Ticient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes east	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
11/1/2018	
Dated	
Signature	
	rector, president or other officer – if directors or officers have not been
selecte	by an incorporator – if in the hands of a receiver, trustee, or other court
appoint	ed fiduciary by that fiduciary)
	Brett Tyler Smith
	(Typed or printed name of person signing)
	incorporator
	(Title of person signing)