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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATIO	N:Burnttir	me entertainment In	C		
DOCUMENT NUMBER: _	P190000024	159			
The enclosed Articles of Amo	endment and fee are so	ubmitted for filing.			
Please return all corresponde	nce concerning this ma	atter to the following:			
	Sonia Becerra				
		Name of Contact Pers	son		
	Swyft Filings				
	Firm/ Company				
	12605 East Freeway Suite 540				
		Address			
		Houston, Texas	77015		
		City/ State and Zip Co	ode		
	fi	lings@swyftfilings	.com		
Е	-mail address: (to be u	sed for future annual repo	rt notification)		
For further information conce	erning this matter, plea	se call:			
Sonia Becei		at (<u>877</u>			
Name of Cont	act Person	Area (Code & Daytime Telephone Number		
Enclosed is a check for the fo	llowing amount made	payable to the Florida De	partment of State:		
	\$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 Ac Amendmen Division of P.O. Box 6	t Section Corporations	Ame Divis	et Address ndment Section sion of Corporations on Building		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

Λf

Burnttime entertainment Inc

(Name of Corporation as o	currently filed with the Florida Dept. of State)
P190000	002459
(Document N	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corpora	ation;
name must be distinguishable and contain the word "co- "Corp.," "Inc.," or Co.," or the designation "Corp," "In- word "chartered," "professional association," or the abbre-	The new proporation," "company," or "incorporated" or the abbreviation are "Co". A professional corporation name must contain the eviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	Σ)
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 and registered office.	
new registered agent and/or the new registered office	address:
Name of New Registered Agent	
(F	Florida street address)
New Registered Office Address:	, Florida
New Registered Agent's Signature, if changing Registere	(City) (Zip Code)
I hereby accept the appointment as registered agent. I am f	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 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	<u>T</u>	Trinket B Bouguet	130 Warwick Avenue
Add			Ormond Beach, FL 32174 US
X Remove			
2) Change	s	Amy White	130 Warwick Avenue
Add		•	Ormond Beach, FL 32174 US
X Remove			
3) Change	··-		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	The date of each amendment(s) adoption:	_, if other than the
	date this document was signed.	
	Effective date if applicable: (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 a document's effective date on the Department of State's records.	not be listed as the
*	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)	
	(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 Jan 25 - 2019	
	Cianata Carata Cara	
	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)	_
	William Doncar	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	