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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: KATIE HOPKINS, INC.

DOCUMENT NUMBER: P1900008461 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person Name of Contact Person.

RICHARO F. CALCOTE, CRA

Firm/ Company 131 VICTORIAN LANE

Address

TUPITER FL 33458

City/ State and Zip Code RFCPA50 (a) GMAIL. COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: RICHARD F. CALCOTE at (S6) 351-3736

Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **№**\$43.75 Filing Fee & ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

TO HAY 13 AM 9: 13

Articles of Amendment

Articles of Incorporation

	ATIE HOPKINS,		
· 	tion as currently filed with the Fl	orida Dept. of State)	
	P19000008461		
(Docu	ment Number of Corporation (if kn	iown)	
Pursuant to the provisions of section 607,1006, Floric its Articles of Incorporation:	da Statutes, this <i>Florida Profit Cor</i>	poration adopts the following a	mendment(s)
A. If amending name, enter the new name of the c	corporation:		
name must be distinguishable and contain the wo			he new
"Corp.," "Inc.," or Co.," or the designation "Corpword "chartered," "professional association," or the B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET AD)	e abbreviation "P.A."	nal corporation name must co.	ntain The
(Frincipal office duaress MOST BE A STREET AD	<u>—————————————————————————————————————</u>		
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			9
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			$-\overline{\omega}$
D. If amending the registered agent and/or registe		1 4h	
new registered agent and/or the new registered		ter the name of the	9. 36
Name of New Registered Agent			AY 13 AN 9: 13
			Ĺ
	(Florida street address)	\ <u>.</u>	
N 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		. Florida	
New Registered Office Address:	(City)	(Zip Coo	

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 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)	Title	Name	<u>Addres</u> s
1) Change		RICHARD F. CALCOTE	131 VICTORIAN LA TUPITER, FL
X_{Add}			
Remove			33458
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		_	
Add			
Remove			

	. (Be specific)	
·		_
		-
· <u>.</u>		
an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
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provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	

The date of each amendment(s) ado date this document was signed.	ption:, if other than th
Effective date <u>if applicable</u> :	
<u></u>	(no more than 90 days after amendment file date)
Note: If the date inserted in this blo document's effective date on the Department.	ock does not meet the applicable statutory filing requirements, this date will not be listed as the artment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adop by the shareholders was/were sufl	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder
action was not required.	ted by the incorporators without shareholder action and shareholder
Dutad / 8	: April 2019
Signature	Lake Off
(By a directed,	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)
	KATIE O. HOPKINS
-	(Typed or printed name of person signing)
	CEO
_	(Title of person signing)