## P19000009520

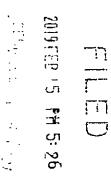
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## COVER LETTER

**TO**: Amendment Section Division of Corporations

NAME OF CORPORA	TION: KARAOKE QUEE	EN ENTERTAINMENT IN	C.		
DOCUMENT NUMBE					
	Amendment and fee are su	bmitted for filing.			
Please return all correspondent	ondence concerning this ma	tter to the following:			
К	ATARINA LINNE				
-		Name of Contact Person	<u> </u>		
К	ARAOKE QUEEN ENTER	RTAINMENT INC.			
<u></u>		Firm/ Company			
2	831 POLK STREET	• •			
_	Address				
F	IOLLYWOOD, FL 33020				
_		City/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·		
Y ATA	RINALINNE@COMCAST	NET			
- XXIX	-	sed for future annual report	notification)		
	is man address. (to be de	retain rate annual report	notification,		
For further information of	concerning this matter, pleas	se call:			
KATARINA LINNE		754	224-6883		
KATARINA LINNE at (754 ) 224-6883  Name of Contact Person Area Code & Daytime Telepho		de & Daytime Telephone Number			
Enclosed is a check for t	the following amount made	payable to the Florida Depa	rtment of State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	Cl\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 lassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## KARAOKE QUEEN ENTERTAINMENT INC.

(Name of Corporation	as currently filed with the Florida Dept. of State)	
P19000009520		
(Documen	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following	ng amendment(s)
A. If amending name, enter the new name of the corp	oration:	
		_The new
	"corporation," "company," or "incorporated" or the c "Inc," or "Co". A professional corporation name must breviation "P.A."	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	ESS )	
	<u> </u>	2015
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	·	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		2: 26
Name of New Registered Agent		<u> </u>
	(Florida street address)	_
New Registered Office Address:	Florida	
	(City) (Zip	Code)
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	tered Agent: am familiar with and accept the obligations of the position.	
Signat	ure 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	Y	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) X Change	P	KATARINA LINNE	2831 POLK STREET	
Add			HOLLYWOOD, FL 33020	
Remove				
2) Change				
Add				
Remove				
3) Change				
Add			<u> </u>	
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add			·	
Remove				
6) Change				
Add				
Remove				

•	(Be specific)
,	
<del></del>	
f an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	mament a not contained in the amendment asen.
provisions for implementing the ame (if not applicable, indicate N/A)	
provisions for implementing the ame	

The date of each amendment(s) a date this document was signed.	ndoption:	, if other than the
_		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ac action was not required.	dopted by the incorporators without shareholder action and shareholder	
02/12/20 Dated	19 data	
select	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 nted fiduciary by that fiduciary)	
	KATARINA LINNE	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	