1919000040122

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R. WHATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MICHAEL'S PALA	ACE, INC.	
DOCUMENT NUM	BER: P19000040122		
	of Amendment and fee are sub	omitted for filing.	
Please return all corre	spondence concerning this mat	ter to the following:	
	CHRISTOPHER DENSON		
		Name of Contact Persor	<u> </u>
		Firm/ Company	
	3660 WILSHIRE BOULEVA	RD, SUITE #518	
	LOS ANGELES, CALIFORN	Address NA 90010	
		City/ State and Zip Code	2
	cdenson@densontax.omc		
	E-mail address: (to be us	ed for future annual report	notification)
For further informatic	on concerning this matter, pleas	e call:	
CHRISTOPHER DE	NSON	at (²¹³) 251-9901 de & Daytime Telephone Number
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MICHAEL'S PALACE, INC.
(Name of Corporation as currently filed with the Florida Deption State): 37
P19000040122
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
CAMELOT ARMS, INC. 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)
C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)
D. 16 P. 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
Name of New Negistered Agent
(Florida street address)
New Registered Office Address: , 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.
Thereof accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.
Signature of New Registered Agent, if changing
Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 Remove V Mike Jones X Add SV Sally Smith Type of Action (Check One) Title Name Address 1) Change	Example: X Change	<u>PT</u>	John Do	<u>c</u>	
Type of Action (Check One) Title Name Address 1) Change	X Remove	<u>V</u>	Mike Joi	nes	
(Check One) 1) Change Add	X Add	<u>sv</u>	Sally Sn	nith	
Add		<u>Title</u>		Name	<u>Addres</u> s
	1) Change		_		
2) Change Add	Add				
Add	Remove				
Remove Change	2) Change		_		
	Add				
	Remove 3) Change		_		
4) Change					
	Remove				
	4) Change				
5) Change	Add				
5) Change					
Add					
			_		
6) Change					
					
Remove					

• •					
E. <u>If amending or ad</u>	ding additional Artic	les, enter change(s)	here:		
(Attach additional s	heets, if necessary).	(Be specific)	· · · · · · · · · · · · · · · · · · ·		
	·				
					
					
	,				
	<u> </u>		<u></u>		·
					· · · ·
F. If an amendment provisions for im-	orovides for an exch plementing the ame	inge, reclassification	<u>, or cancellation o</u> ed in the amendm	<u>f issued shares,</u> nent itself:	
(if not applica	ble, indicate N/A)				
	·	· · · · · · · · · · · · · · · · · · ·			
·	·				
··· ··· ··· ··· ··· ··· ··· ··· ··· ··					
					

The date of each amendment(s) ac	option:	, if other than the
date this document was signed. Effective date if applicable:	01/01/2020	
	(no more than 90 days after amendme	ent file date)
Note: If the date inserted in this bidocument's effective date on the De	ock does not meet the applicable statutory filing partment of State's records.	requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado action was not required.	pted by the incorporators, or board of directors with	hout shareholder action and shareholder
☐ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cas fficient for approval.	t for the amendment(s)
	roved by the shareholders through voting groups. each voting group entitled to vote separately on the	
"The number of votes cast	for the amendment(s) was/were sufficient for appro	oval
by		<u> </u>
	(voting group)	
DatedSignature	2-26-20	
(By a di selected	rector, president or other officer – if directors or of l, by an incorporator – if in the hands of a receiver, ed fiduciary by that fiduciary)	
	MICHAEL FRANCIS	
	(Typed or printed name of person signing	ng)
	PRESIDENT	
	(Title of person signing)	