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. <u>-</u> c	OR AMND/RESTATE/CORRECT OR O/D RESIGN
	TATAMI FIGHTWEAR USA CORP

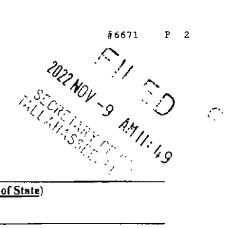
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J. HORNE

NOV 1 0 2022

## Articles of Amendment to Articles of Incorporation of



	Articles of Incorporati
	of
TATAMI FIGHTWEAR USA CORP	
(Name of Cor	poration as currently filed w

(Name o	of Corporation as currently filed with the Flo	rida Dept. of State)
P19000049675		
	(Document Number of Corporation (if kn	own)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this Florida Profit Corp	poration adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	the word "corporation," "company," or "inco Corp," "Inc," or "Co". A professional corp or the abbreviation "P.A."	The new rporated or the abbreviation "Corp.," poration name must contain the word
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>		<u> </u>
C. Enter new mailing address, if appl (Mailing address MAY BE A POST		
D. If amending the registered agent as new registered agent and/or the new	nd/or registered office address in Florida, ent w registered office address: Registered Agent Solutions, Inc.	er the name of the
Name of New Registered Agent		
	155 Office Plaza Dr. Suite A	
	(Florida street address)	20201
New Registered Office Address:	Tallahassee	, Florida
	(Clty)	(7.ip Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regis	thanging Registered Agent: tered agent. I am familiar with and accept the	obligations of the position.
	Avi Wein, Assistant	Secretary
	Signature of New Registered Agent, if	changing
Check if applicable  The amendment(s) is/are being filed :	oursuant to s. 607.0120 (11) (c), 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 Y. There is a change, Mike Jones leaves the corporation, Sally Smith is named the Y 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	<u> </u>	
X Remove	<u>v</u>	Mike Jon	<u>es</u>	
X Add	<u>\$V</u>	Sally Smi	ith	
Type of Action (Check One)	<u>Title</u>	<u>]</u>	Name	<u>Addres</u> s
I) Change				
Add				
Remove				
2) Change				
Add			•	- The state of the
Remove 3) Change		·		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Remove				
6) Change				
Add				
Remove				

amending or adding additional attach additional sheets, if necessar	y). (Be specific)		
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		***************************************	
an amendment provides for an o	erchange reclassification, or (	cancellation of issued shares	
provisions for implementing the	<u>emendment if not contained in </u>	the amendment itself:	
(if not applicable, indicate N/A	)		
			<del></del>
			<del></del>
	•		
	·		

The date of each amendment(	s) adoption:	, if other than th
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file d	late)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirent Department of State's records.	nents, this date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without sha	reholder action and shareholder
The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the e sufficient for approval.	amendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The folia for each voting group entitled to vote separately on the amenda	owing statement ment(s):
"The number of votes of	east for the amendment(s) was/word sufficient for approval	
by	(voting group)	
	(voting group)	
11/9//20	177	
Dated		
Signature	Lee Jones	
(By	a director, president or other officer – if directors or officers ha cted, by an incorporator – if in the hands of a receiver, trustee, ointed fiduciary by that fiduciary)	ve not been or other court
	Lee Jones	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	