

# P19000054546

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BITBOX INTERNATIONAL INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BITBOX INTERNATIONAL INC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Brett D. Blackwell
Vice-President:	Leigh Blackwell
Secretary:	Brett D. Blackwell

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Directors of the Corporation shall be amended to state:

Leigh Blackwell  
Brett D. Blackwell

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 25 November 2019.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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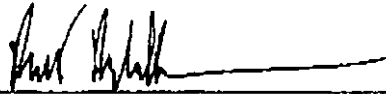


**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 November 2019



Brett D. Blackwell, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.

LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605