P19 0000 54546

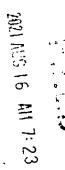
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COVER LETTER

TO: Amendment Section Division of Corporations

.

NAME OF CORPORA	Bitbox International ATION:	Inc.	
DOCUMENT NUMBE	P19000054546		
			
The enclosed Arneles by	f Amendment and fee are sub	mitted for titing.	
Please return all corresp	ondence concerning this matt	ter to the following:	
E	dward J. Welch, Esq.		
V	/elch Law, PLLC	Name of Contact Person	
_	-	Firm/ Company	
i	10 Front Street, Suite 300	. ,	
J.	upiter, FL 33477	Address	
-		City/ State and Zip Code	:
e	w@welch.law		
_	E-mail address: (to be use	ed for future annual report	notification)
For further information Edward J. Welch, Esq.	concerning this matter, pleas	561	413-9536
Name of	Contact Person	at (Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. I	ng Address Indment Section Identification of Corporations Box 6327 Inassee, FL 32314	Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303



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FLORIDA DEPARTMENT OF STATE Division of Corporations

July 20, 2021

EDWARD J. WELCH, ESQ. WELCH LAW, PLLC 110 FRONT STREET - STE. 300 JUPITER, FL 33477

SUBJECT: BITBOX INTERNATIONAL INC

Ref. Number: P19000054546

We have received your document for BITBOX INTERNATIONAL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 021A00016791

Please see attached. Thombs you.

Do not hositate to call with any
quartion

Elimb 5. Well, E>q. 561-413-9536

Articles of Amendment to Articles of Incorporation

Check if applicable

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

	************	Amendment E
		to Incorporation
		of
Bitbox International Inc.		or and a second
	me of Corporation as currer	ntly filed with the Florida Dept. of State)
P19000054546		· ·
	(Document Number	r of Corporation (if known)
Pursuant to the provisions of section 6 its Articles of Incorporation:	507.1006, Florida Statutes, th	is Florida Profit Corporation adopts the following amendment
A. If amending name, enter the nev	w name of the corporation:	
N/A		The new
	"Corp." "Inc." or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word 4."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		601 Heritage Drive Suite 143
		Jupiter, FL 33458
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		601 Heritage Drive Suite 143
· · · · · · · · · · · · · · · · · · ·		Jupiter, F1, 33458
		ddress in Florida, enter the name of the
		ess:
D. If amending the registered agent new registered agent and/or the Name of New Registered Ag	Elic M. Furer	
new registered agent and/or the	Elic M. Furer	
new registered agent and/or the	Elie M. Furer <u>sent</u> 601 Heritage Drive Suite	
new registered agent and/or the	Elie M. Furer 601 Heritage Drive Suite (Florida Jupiter	e 143

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	PT John	n Doe	
X Remove	Y Mik	e Jones	
X Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	Title	Name	Address
	P/V/T/S	Elic M. Furer	601 Heritage Drive Suite 143
Change X Add			Jupiter, FL 33458
Remove			5(X) Australian Avenue South
2) Change	P/S/D	Brett D. Blackwell	West Palm Beach, FL 33401
Add			500 Australian Avenue South
X Remove 3) Change	VP/D	Leigh Blackwell	West Palm Beach, FL 33401
Add			
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)
N/A
, , , , , , , , , , , , , , , , , , , ,
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)
N/A

.

.

The date of each amendment(s) as	loption:	if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this be document's effective date on the De	lock does not meet the applicable statutory filing requirements, this department of State's records.	late will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder act	ion and shareholder
The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment of ficient for approval.	I(s)
	proved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):	nenl
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	··	
	(voting group)	
June 17, 20	21	
Dated	An Th	
	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other con	
	ted fiduciary by that fiduciary)	
	Elie M. Furer	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	