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## **COVER LETTER**

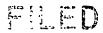
**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	RATION: PLAY FACTORY	AND CAFE INC	
DOCUMENT NUM	BER: P19000079597		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Karen Tallman		
		Name of Contact Persor	1
	Play Factory and Cafe, Inc.		
		Firm/ Company	
	12233 Sago Ave W		
	<del></del>	Address	
	Jacksonville, Florida 32218		
	<del> </del>	City/ State and Zip Code	2
	hello@playfactoryandcafe.co	ហ	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Karen Tallman		at ( <u></u> 91)4	379-0932
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The Co	Address Iment Section In of Corporations In the Corporations In the Corporations In the Corporation of Tallahassee In the Corporation of Talla

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of



PLAY FACTORY AND CAFE INC

(Document Number of Corporation (if known) TALLAHASSEE, FL on 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to  new name of the corporation:  The new contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," tion "Corp," "Inc," or "Co". A professional corporation name must contain the word iation," or the abbreviation "P.A."  Idress, if applicable: BE A STREET ADDRESS)  JACKSONVILLE, FL 32218  Idraplicable: DOST OFFICE BOX)  JACKSONVILLE, FL 32218  Reent and/or registered office address in Florida, enter the name of the the new registered office address:  Agent  KENNETH TALLMAN  75318 RAVENWOOD DR	(Document Number of Corporation (if known) TALLAHASSEE, FL  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to starticles of Incorporation:  A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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)  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  KENNETH TALLMAN	(Name o	f Corporation as currently	filed with the Florida I	oraz hestato)	+ PM12:51
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The new contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," tion "Corp.," "Inc," or "Co". A professional corporation name must contain the word iation," or the abbreviation "P.A."  Idress, if applicable: BE A STREET ADDRESS )  IACKSONVILLE, FL 32218	A. If amending name, enter the new name of the corporation:  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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: [12233 SAGO AVE W]  JACKSONVILLE, FL 32218  C. Enter new mailing address MUST BE A STREET ADDRESS 1  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 [Florida street address]  New Registered Office Address: [VILE] [VIL		(Document Number of	Corporation (if known)		
The new contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," tion "Corp," "Inc," or "Co". A professional corporation name must contain the word iation," or the abbreviation "P.A."  Idress, if applicable: BE A STREET ADDRESS )  IACKSONVILLE. FL 32218  If applicable: POST OFFICE BOX)  JACKSONVILLE, FL 32218  IACKSONVILLE, FL 32218	The new mane 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. 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  New Registered Office Address:  New Registered Office Address:  VULEE  12233 SAGO AVE W  JACKSONVILLE, FL 32218  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:  **ENNETH TALLMAN**  75318 RAVENWOOD DR  (Florida street address)  YULEE  **D. Florida 32097*  **The new must contain the word "Corp." "Inc." or "Co". A professional corporation name must contain the word "Corp." "Inc." or "Co". A professional corporation name must contain the word "Corp." "Inc." or "Co". A professional corporation name must contain the word "Corp." "Inc." or "Co". A professional corporation name must contain the word "Corp." "Inc." or "Co". A professional corporation name must contain the word "Corp." or "Inc." or "Co". A professional corporation name must contain the word "Corp." or "Inc." or "Corp." or "Inc." or "Corp." or "Inc." or "Inc.	Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this I	Florida Profit Corporatio	n adopts the fo	llowing amendment(s) t
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tion "Corp," "Inc," or "Co". A professional corporation name must contain the word intion," or the abbreviation "P.A."  Iddress, if applicable: BE A STREET ADDRESS  JACKSONVILLE. FL 32218  Idea and/or registered office address in Florida, enter the name of the the new registered office address:  KENNETH TALLMAN  75318 RAVENWOOD DR	"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. 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  New Registered Office Address:  New Registered Office Address:  YULFE  12233 SAGO AVE W  JACKSONVILLE, FL 32218  12233 SAGO AV					
Idress, if applicable: BE A STREET ADDRESS)  JACKSONVILLE, FL 32218  Idress, if applicable: JACKSONVILLE, FL 32218  Idr	B. Enter new principal office address, if applicable:  (Principal office address MUST BE ASTREET ADDRESS)  D. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  JACKSONVILLE. FL 32218  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  KENNETH TALLMAN  75318 RAVENWOOD DR  (Florida street address)  YULEE  Florida  32097	"Inc.," or Co.," or the designation "C	"orp," "Inc," or "Co". A	ompany," or "incorporat professional corporatio	ed" or the abbr n_name_must :	eviation "Corp.," contain the word
if applicable: POST OFFICE BOX)  JACKSONVILLE, FL 32218  JACKSONVILLE, FL 32218  gent and/or registered office address in Florida, enter the name of the the new registered office address:  Agent  KENNETH TALLMAN  75318 RAVENWOOD DR	C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  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  New Registered Office Address:  New Registered Office Address:  YULEE  JACKSONVILLE, FL 32218  12233 SAGO AVE W  JACKSONVILLE, FL 32218  ENDETH TALLMAN  75318 RAVENWOOD DR  (Florida street address)  YULEE  Florida  32097	B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		12233 SAGO AVE W		
JACKSONVILLE, FL 32218  gent and/or registered office address in Florida, enter the name of the the new registered office address:  KENNETH TALLMAN  75318 RAVENWOOD DR	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   KENNETH TALLMAN			JACKSONVILLE, FL	32218	
JACKSONVILLE, FL 32218  gent and/or registered office address in Florida, enter the name of the the new registered office address:  KENNETH TALLMAN  75318 RAVENWOOD DR	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   KENNETH TALLMAN					
gent and/or registered office address in Florida, enter the name of the the new registered office address:  Agent  KENNETH TALLMAN  75318 RAVENWOOD DR	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   KENNETH TALLMAN	C. Enter new mailing address, if applicable:		12233 SAGO AVE W	-	······································
the new registered office address:  Agent  T5318 RAVENWOOD DR	Name of New Registered Agent  New Registered Office Address:  New Registered Office Address:  New Registered Office Address:    New Registered Office Address:   YULEE   . Florida   . Flo	(Mailing address <u>MAY BE A POST</u>	OFFICE BOX)	JACKSONVILLE, FL	32218	
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the new registered office address:  Agent  KENNETH TALLMAN  75318 RAVENWOOD DR	Name of New Registered Agent    Name of New Registered Agent   KENNETH TALLMAN					<del> </del>
75318 RAVENWOOD DR	Name of New Registered Agent  75318 RAVENWOOD DR  (Florida street address)  YULEE  YULEE  Florida 32097				name or the	
75318 RAVENWOOD DR	75318 RAVENWOOD DR  (Florida street address)  YULEE  YULEE  , Florida  32097	Name of New Registered Agent	Registered Agent KENNETH TALLMAN			
	New Registered Office Address: YULEE		75318 RAVENWOOD DR			
(Florida street address)	New Registered Office Address:, Florida, Florida		(Florida stre	et uddress)		
YULEE 32097	Ten Registered Office Tittle 655.	Now Registered Office Address:	YULEE		Florida 32	097
117 055		New Registered Office Address.		(City)		(Zip Code)
ddress: YULEE Florida		new registered agent and/or the new Name of New Registered Agent	v registered office address: KENNETH TALLMAN 75318 RAVENWOOD DR (Florida street) YULEE	vet uddress)		
		New Registered Agent's Signature, if c	hanging Registered Agent: ered agent. I am familiar w	ith and accept the oblive	tions of the pos	ition.
re, if changing Registered Agent:  s registered agent - I am familiar with and accept the obligations of the position.	New Registered Agent's Signature, if changing Registered Agent:  Unerstynassent the appointment as registered agent. Lam familiar with and accept the obligations of the position.	Thereby accept the appointment as regain	crea agem. Tam jamma		, , , , , , , , , , , , , , , , , , ,	
nre, if changing Registered Agent: s registered agent. I am familiar with and accept the obligations of the position.	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.	Wa	med R Tes	2		
is registered agent. I am familiar with and accept the obligations of the position.	New Registered Agent's Signature, if changing Registered Agent:  Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.  Signature of New Paristered Agent if changing		Signature of New Re	egistered Agent, if changi	ng	<del></del>

Check if applicable

The amendment(s) is/are being filed pursuant 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 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 Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	KATHRYN HINOJOS	3941 VICTORIA LAKES DR S
Add			JACKSONVILLE FL 32226
X Remove			
2) Change	VP	ERIC HINOJOS	3941 VICTORIA LAKES DR S
Add			JACKSONVILLE FL 32226
X Remove	P	KAREN TALLMAN	
X Add	<del></del>		75318 RAVENWOOD DR
Remove			YULEE FL. 32097
4) Change	VP	KENNETH TALLMAN	75318 RAVENWOOD DR
X Add			YULEE FL. 32097
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
		<del></del>
f an amendment provides for an exch	ange, reclassification, or cancellation on adment if not contained in the amendment.	fissued shares,
(if not applicable, indicate N/A)	different and contained in the amendia	ent libera
		······································
<u> </u>		

	doption:	, if other than the
date this document was signed.	(2021	
Effective date <u>if applicable</u> :	6/2021	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirement partment of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareho	older action and shareholder
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amount of the interest of the shareholders.	endment(s)
☐ The amendment(s) was/were appropriate the separately provided for	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen	g statement t(s):
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	·····	
	(voling group)	
07/28/2021		
Dated	Town a Tall	
(By a d	irector, president or other officer - if directors or officers have	
	d, by an incorporator – if in the hands of a receiver, trustee, or color fiduciary by that fiduciary)	ther court
	Kenn eth R. Tallman (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	