## P190000 92801

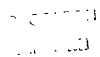
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| PICK-UP WAIT MAIL                       |
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

| NAME OF CORPOR   | ATION: MERCHANTWO   | RDS INC  |  |  |  |
|--|---|--|--|--|--|
| DOCUMENT NUMB  | P19000092804  |  |  |  |  |
| The enclosed Articles of   | of Amendment and fee are su                                 | bmitted for tiling.  |  |  |  |
| Please return all corres   | pondence concerning this ma                                 | tter to the following:   |  |  |  |
|  | Processing Department                                       |  |  |  |  |
|  | <u>.</u>  | Name of Contact Persor   | ı  |  |  |
|  | MyCorporation Business Services, Inc.                       |  |  |  |  |
|  |   | Firm/ Company  |  |  |  |
|  | 26025 Mureau Road Suite 12                                  | • •  |  |  |  |
|  |   | Address  |  |  |  |
|  | Calabasas, CA 91302   |  |  |  |  |
|  |   | City/ State and Zip Code   | :  |  |  |
| For further information  | E-mail address: (to be used to concerning this matter, plea | sed for future annual report<br>se call;   | notification)  |  |  |
| Processing Department  |   | at ( 877   | ) 692-6772<br>de & Daytime Telephone Number  |  |  |
| Name of Contact Person   |   | Area Co  | de & Daytime Telephone Number  |  |  |
| Enclosed is a check for  | r the following amount made                                 | payable to the Florida Depo  | artment of State:  |  |  |
| S35 Filing Fee   | ☐\$43.75 Filing Fee & Certificate of Status                 | □S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  | ☐\$52.50 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

2012 m 120 PM 7: 24

MERCHANTWORDS INC (Name of Corporation as currently filed with the Florida Dept. of State) P19000092801 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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 <u>MUST BE A STREET ADDRESS</u>) 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 (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.

Signature of New Registered Agent, if changing

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             | <u>PT</u>                | John Doe   |                 |  |  |  |
|-------------------------------|--------------------------|--|-----------------|--|--|--|
| $\underline{X}$ Remove        | $\underline{\mathbf{Y}}$ | Mike Jones   |                 |  |  |  |
| X Add                         | <u>sv</u>                | Sally Smith  |                 |  |  |  |
| Type of Action<br>(Check One) | Title                    | <u>Name</u>  | <u>Addres</u> s |  |  |  |
| 1) Change                     |                          |  |                 |  |  |  |
| Add                           |                          |  | ·               |  |  |  |
| Remove                        |                          |  |                 |  |  |  |
| 2) Change                     |                          |  |                 |  |  |  |
| Add                           |                          |  |                 |  |  |  |
| Remove 3 ) Change             |                          |  |                 |  |  |  |
| Add                           |                          |  |                 |  |  |  |
| Remove                        |                          |  |                 |  |  |  |
| 4) Change                     |                          |  |                 |  |  |  |
| Add                           |                          |  |                 |  |  |  |
| Remove                        |                          |  |                 |  |  |  |
| 5) Change                     |                          |  |                 |  |  |  |
| Add                           |                          |  | <del> </del>    |  |  |  |
| Remove                        |                          |  |                 |  |  |  |
| 6) Change                     |                          | <u> </u>   | <del> </del>    |  |  |  |
| Add                           |                          |  |                 |  |  |  |
| Remove                        |                          |  |                 |  |  |  |
|                               |                          | Page 2 of 4  |                 |  |  |  |
| (Attach additional she        |                          | ional Articles, enter change(s) here:<br>cessary). (Be specific) |                 |  |  |  |
| Article IV SHARES:            |                          |  |                 |  |  |  |

| number of shares of stock the corporation sl   |   |                                      |                                       |             |
|--|---|--------------------------------------|---------------------------------------|-------------|
|  |   |                                      |                                       |             |
|  | <del></del>                               |                                      | - 10                                  |             |
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|  |   |                                      |                                       |             |
|  |   |                                      | <del></del>                           |             |
|  | <del> </del>                              | <del>.</del>                         |                                       |             |
|  |   |                                      |                                       |             |
|  |   |                                      |                                       |             |
|  |   |                                      |                                       |             |
|  |   |                                      |                                       |             |
|  |   |                                      |                                       |             |
|  |   |                                      |                                       | <del></del> |
|  |   |                                      |                                       |             |
| f an amendment provides for an exchange<br>provisions for implementing the amendm                                    | , reclassification                        | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| an amendment proyides for an exchange<br>provisions for implementing the amendm<br>(if not applicable, indicate N/A) | , reclassification.<br>ent if not contain | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | , reclassification.<br>ent if not contain | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | , reclassification.<br>ent if not contain | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | , reclassification.<br>ent if not contain | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | , reclassification<br>ent if not contain  | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | , reclassification.<br>ent if not contain | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | , reclassification.<br>ent if not contain | or cancellation of ed in the amendme | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | , reclassification.<br>ent if not contain | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | , reclassification.<br>ent if not contain | or cancellation of i                 | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | reclassification. ent if not contain      | ed in the amendme                    | issued shares,<br>nt itself:          |             |
| provisions for implementing the amendm   | ent if not contain                        | ed in the amendme                    | issued shares,<br>nt itself:          |             |

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

| Adoption of Amendment(s)  | ( <u>CHECK ONE</u> )  |  |
|---|---|--|
| ☐ The amendment(s) was/were adop<br>by the shareholders was/were suff |   | The number of votes east for the amendment(s)  |
|   | -   | through voting groups. The following statement d to vote separately on the amendment(s): |
| "The number of votes east fo  | or the amendment(s) was   | were sufficient for approval   |
| by  | (voting group)  | <del></del>  |
|   | (voting group)  |  |
| The amendment(s) was/were adopted action was not required.            | ted by the board of direc   | tors without shareholder action and shareholder  |
| ☐ The amendment(s) was/were adoptaction was not required.             | ted by the incorporators  | without shareholder action and shareholder   |
| Dated05 / 15 /  | 2020  |  |
| Signature <u><b>Geo</b></u>   | ge Lawrence   | officer – if directors or officers have not been   |
| selected,   | Ictor, president or other of by an incorporator — if it is fiduciary by that fiduci | n the hands of a receiver, trustee, or other court                                       |
| (   | ieorge Lawrence   |  |
| _   | (Typed or prin  | ited name of person signing)   |
| ī   | President   |  |
| <del>,</del>  | Fitle of person signing)  |  |