P20 00000 9451

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(Cit	ty/State/Zip/Phone	⊖ #)
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Articles of Amendment to Articles of Incorporation of

742 FILMS OF FLORIDA, INCORPORATED

(Name of Corporatio	n as currently filed with the F	lorida Dept. of State)
P20000009451		
(Docume	ent Number of Corporation (if l	known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Co	rporation adopts the following amendment(s) to
A. If amending name, enter the new name of the col	rporation:	
742 FILMS OF FLORIDA, INC		The new
name must be distinguishable and contain the word "coi "Inc" or Co.," or the designation "Corp," "Inc," "chartered," "professional association," or the abbrev	or "Co". A professional co	corporated" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)		-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	<u></u>	
D. If amending the registered agent and/or registered new registered agent and/or the new registered of		nter the name of the
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registereby accept the appointment as registered agent. I		ne obligations of the position.
	Anna of Nima Parisas and Land	Colomorium.
Signal	ture of New Registered Agent, i	j changing
Check if applicable		

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

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones .	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
I) X Change	<u>P</u>	_	JENNIFER BURKLEY	
Add				
Remove				
2) Change		_		
Add				
X Remove 3) Change		_	MAGIK STUDIOS OF TAMPA BA	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

	adding additional Articles, enter change(s) here: nal sheets, if necessary). (Be specific)			
ADDING JENNIFER BURKLEY AS PRESIDENT OF 742 FILMS OF FLORIDA, A.K.A 742 FILMS				
- EMOVING MA(GIK STUDIOS OF TAMPA BAY, INC AS TITLE P			
_				
· · · · ·				
If an amendme	ent provides for an exchange, reclassification, or cancellation of issued shares,			
provisions for	r implementing the amendment if not contained in the amendment itself: olicable, indicate N/A)			
(у пог арр	nicable, maicale WA)			

•

date this document was signed.		
JULY 2 Effective date <u>if applicable</u> :	22, 2021	
<u></u>	(no more than 90 days after amendr	nent file date)
Note: If the date inserted in this bloch document's effective date on the Depart		g requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopte action was not required.	ed by the incorporators, or board of directors w	rithout shareholder action and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes ca cient for approval.	ast for the amendment(s)
	ved by the shareholders through voting groups. ch voting group entitled to vote separately on t	
"The number of votes cast for	the amendment(s) was/were sufficient for app	roval
by		"
•	(voting group)	
Dated	Z · Z	
(by a unec	etor, president or other officer – if directors or or or in incorporator – if in the hands of a receive	
	fiduciary by that fiduciary)	
	NNIFER BURKLEY	
JE		
JF:	(Typed or printed name of person sign	ning)

(Title of person signing)