P200000 62637

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C. GOLDEN 00T | 0 2020

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MAJOR EDITION	ENTERTAINMENT INC	·		
	BER: P20000062637				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	LINDA A COLLYMORE				
		Name of Contact Persor			
	DOMINION BUSINESS ENTERPRISES INC.				
	- Firm/ Company				
	1550 LATHAM ROAD SUITE 6				
Address					
	WEST PALM BEACH FL 33409				
		City/ State and Zip Code	;		
	dominionbiz@yahoo.com				
	E-mail address: (to be us	sed for future annual report	notification)		
For further informatio	n concerning this matter, pleas	se call:at (561	<u> 292-2777</u>		
Name of Contact Person)ic & Daytime Telephone Number		
	r the following amount made		•		
S35 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)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio The Co	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810		

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation

Check if applicable

 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

MAJOR EDITION ENTERTAINMENT INC.	v.		;77;7 ···	25	i'' l0: 0 l
(Name of Corpo	ration as currently	filed with the Florida Dept			
P20000062637					
(Do	ocument Number of (Corporation (if known)			· · · · · · · · · · · · · · · · · · ·
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this Fi	lorida Profit Corporation ac	lopts the following	amend	ment(s) to
A. If amending name, enter the new name of th	ne corporation:				
				The n	
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "Inchartered," "professional association," or the ad-	Inc," or "Co". A				
B. Enter new principal office address, if applic					_
(Principal office address <u>MUST BE A STREET</u>	<u>ADDRESS</u>)				
					_
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>: BOX</u>)				-
D. If amending the registered agent and/or reg new registered agent and/or the new registe		ss in Florida, enter the nar	ne of the		-
Name of New Registered Agent					
	(Florida stree	t address)			
New Registered Office Address:		7 1	, Florida		_
	,ι.	liy)	(Zip Co	xte)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ageing		th and accept the obligation.	s of the position.		
<u></u> S	Signature of New Rec	istered Agent, if changing			
13	ngnumre oj New Reg	asiereu Agem, ij 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)

Example:

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 <math>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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
_X Add	SY	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) X Change	Р	KEJON HALL ROBINSON	3200 SUMMIT BOULEVARD
Add			SUITE #15382
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
4) Change			<u> </u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	
f an amendment provides for an exch provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and in the amendment itself:
(if not applicable, indicate N/A)	

•

. . .

The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date	2)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirement of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without sharel	holder action and shareholder
■ The amendment(s) was/were ac by the shareholders was/were	lopted by the shareholders. The number of votes cast for the ar sufficient for approval.	mendment(s)
	oproved by the shareholders through voting groups. The follower each voting group entitled to vote separately on the amendment	
"The number of votes cas	at for the amendment(s) was/were sufficient for approval	
by 1	•	
V,	(voting group)	
Dated	0/2020 Ke Ton Hall Rolais So	
(By a select	director-president or other officer - if directors or officers have ed, by an incorporator - if in the hands of a receiver, trustee, or need fiduciary by that fiduciary)	
-	KEJON HALL ROBINSON	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	