P20000077588

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FARO LOUNGE, INC						
	DOCUMENT NUMBER: P20000077588					
	of Amendment and fee are sul	bmitted for filing.				
Please return all corresp	pondence concerning this mat	tter to the following:				
1	FARRELL KELLENER					
-		Name of Contact Perso	n			
1	FARO LOUNGE, INC					
-		Firm/ Company				
•	7760 TRAPANI LANE					
-		Address				
1	BOYNTON BEACH, FL 33472					
_		City/ State and Zip Cod	le			
-	TAXSAVER18@AOL.COM					
-	E-mail address: (to be us	ed for future annual repor	t notification)			
For further information	concerning this matter, pleas	se call:				
MORTON AMSTER		at (306-5213			
Name o	f Contact Person		ode & Daytime Telephone Number			
Enclosed is a check for	the following amount made p	payable to the Florida Dep	artment of State:			
□ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amer Divis P.O.	ing Address ndment Section ion of Corporations Box 6327 hassee, FL 32314	Amen Division The C 2415	Address dment Section on of Corporations centre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303			

Articles of Amendment to Articles of Incorporation of

FA	RO	LO	HN	GE.	INC

(<u>Name</u>	of Corporation as current	<u>ly filed with the Florida Dep</u>	ot. of State)	
P20000077588				
<u> </u>	(Document Number of	of Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation a	dopts the following	ng amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
				The new
name must be distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc." or "Co"	A professional corporation i	or the abbreviati name must conta	on "Corp.," in the word
B. Enter new principal office address,	if applicable:	7760TRAPANI LANE		
(Principal office address MUST BE A S		BOYNTON BEACH, FL	33472	
				
				איניש חבני כ
C. Enter new mailing address, if appl (Mailing address MAY BE A POST				c, 2:
,				=:
				<u> </u>
				 -
D. If amending the registered agent ar			me of the	
new registered agent and/or the ne-		<u>s:</u>		
Name of New Registered Agent	FARRELL KELLENER		-··-	_
	7760 TRAPANU LANE			
	(Florida st)	reet address)		-
New Registered Office Address:	BOYNTON BEACH,		, Florida 33472	
		(City)	(Zip	Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist			ns of the position.	
		,	and any order positions.	
	1-11-	 -		
				_
	Signature of New R	Registered Agent, if changing		
Check if applicable	/			
☐ The amendment(s) is/are being filed p	ours nant 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.

Example: 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)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	РТ	FARRELL KELLENER	7760 TRAPANI LANE BOYNTO
Add			
Remove			
2) Change		_	
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

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

	DECEMBER 16, 2020	
The date of each amendment(s) ad date this document was signed.		, if other than the
DEC	EMBER 16, 2020	
	(no more than 90 day	ys after amendment file date)
Note: If the date inserted in this blocoument's effective date on the Dep		statutory filing requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adoption was not required.	nted by the incorporators, or board	d of directors without shareholder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suf		mber of votes east for the amendment(s)
	roved by the shareholders through each voting group entitled to vote	voting groups. The following statement separately on the amendment(s):
"The number of votes east f	or the amendment(s) was/were su	ifficient for approval
by		
	(voting group)	
DECEMBE Dated	R 16, 2020	_
Signature		
selected		if directors or officers have not been ads of a receiver, trustee, or other court
1	FARRELL KELLENER	
-	(Typed or printed name	e of person signing)
ı	PRESIDENT	

(Title of person signing)