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(((H21000110039 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

C .

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN SERIOUSLY FISH CORPORATION

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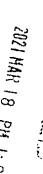
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 \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Articles of Amendment to Articles of Incorporation of 2021 HAR 18 PM 1: 09

SERIOUSLY FISH CORPORATION	: .	
(Name of Corporation as current	y filed with the Florida Dept. of State)	
P21000020762		
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) t	
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". "chartered," "professional association," or the abbreviation "P.A.	company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:	2950 NE 190th Street Suite 316	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, FL 33180	
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 add new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida str	reet 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	i with and accept the obligations of the position.	
Signature of New R	egistered Agent, if changing	
Check if applicable		

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 necessar	(Attach
--	---------

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. Phore 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>0e</u>	
-				
X Remove	<u>v</u>	Mike Jo		
X Add	<u>SV</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	Directo	or_	Felipe Sixto	2950 NE 190th Street Suite 316
X Add		_		Miami, FL 33180
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				·
Remove				
6) Change				
Add				
Remove				

f amending or adding additional Articles, enter change(s) here:	The State of State of
Attach additional sheets, if necessary). (Be specific)	2021 HAR 18 PM 1:09
	THE IS PM I. O.
	
If an amendment provides for an exchange, reclassification, or cancel	lation of issued shares.
If an amendment provides for an exchange, reclassification, or cancell provisions for implementing the amendment if not contained in the a	lation of issued shares,
If an amendment provides for an exchange, reclassification, or cancel provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	lation of issued shares, amendment itself:
provisions for implementing the amendment if not contained in the a	lation of issued shares, amendment itself:
provisions for implementing the amendment if not contained in the a	lation of issued shares, imendment itself:
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If an amendment provides for an exchange, reclassification, or cancell provisions for implementing the amendment if not contained in the a (if not applicable, indicate N/A)	lation of issued shares, umendment itself:

The date of each amendment(s)	idoption:	the second second	, if other than the			
date this document was signed.		- con years (-Both				
Tective date if applicable: (no more than 90 days after uneniment file date): 19						
Note: If the date inserted in this document's effective date on the E	block does not meet the applica	able statutory filing requirements, this				
Adoption of Amendment(s)	(CHECK ONE)					
The amendment(s) was/were ac action was not required.	lopted by the incorporators, or b	oard of directors without shareholder ac	ction and shareholder			
☐ The amendment(s) was/were ac by the shareholders was/were s		number of votes east for the amendmen	nt(s)			
· -	•	ugh voting groups. The following state of the separately on the amendment(s):	ment			
"The number of votes cas	t for the amendment(s) was/wer	e sufficient for approval				
by	(voting group)	, n				
	(voting group)					
March 18 Dated	, 2021					
Signature O	huu					
(By a) select		er – if directors or officers have not bee hands of a receiver, trustee, or other co				
	Lauren Underwood					
	(Typed or printed n	ame of person signing)				
	Attorney-in-Fact					
	(Title of person sig	ning)				