

P21000053488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

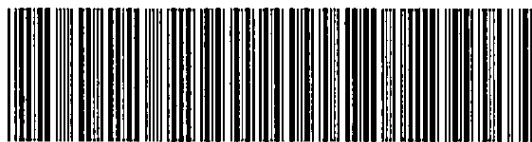
(Business Entity Name)

(Document Number)

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01/01/22--01/01/24 **95.00

Amend

FILED
2022 MAR 18 AM 9:45
FEB 18 2022

A. RAMSEY

MAR 23 2022

*00789, 00778, 02961

COVER LETTER

RECEIVED

TO: Amendment Section
Division of Corporations

2022 MAR 18 AM 7:57

NAME OF CORPORATION: Krav Digital Media Group Inc.

SECRETARY OF STATE
TALLAHASSEE, FL

DOCUMENT NUMBER: P21000053488

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Byron Sanchez

Name of Contact Person

White Sands Global Properties LLC

Firm/ Company

1553 N. Milwaukee St. #133

Address

Boise, ID 83704

City/ State and Zip Code

white.sands.global@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Byron Sanchez

Name of Contact Person

at (208) 805-0092

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

* Fee has already been Paid

☒ \$35 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

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

FILED

Krav Digital Media Group Inc.

2022 MAR 18 AM 9:45

(Name of Corporation as currently filed with the Florida Dept. of State)

P21000053488

(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:

The new 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 MUST BE A STREET ADDRESS)

757 SE 17th Street
Ft. Lauderdale, FL 33316

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1553 N. Milwaukee St
#133
Boise, ID 83704

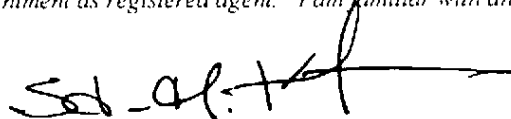
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Shawn Kesting
757 SE 17th Street Ft. Lauderdale FL 33316
(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|--|----------------|--------------------------------|------------------------------------|
| 1) <input type="checkbox"/> Change | <u>COO</u> | <u>Shawn Beery</u> | <u>4025 N. Patricia Ln</u> |
| <input type="checkbox"/> Add | | | <u>Boise ID 83704</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>CMD</u> | <u>Lisette Toledo</u> | <u>404 S. Figueroa St</u> |
| <input type="checkbox"/> Add | | <u>Chief Marketing Officer</u> | <u>Los Angeles, CA 90071</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>CMD</u> | <u>Jorell Williams</u> | <u>1920 S. Ocean Dr, Suite 510</u> |
| <input type="checkbox"/> Add | | <u>Chief Media Officer</u> | <u>Ft. Lauderdale, FL 33316</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input type="checkbox"/> Change | <u>CTO</u> | <u>Samantha Marsh</u> | <u>695 Chenery Street</u> |
| <input type="checkbox"/> Add | | <u>Chief Talent officer</u> | <u>San Francisco, CA 94131</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | <u>CFO</u> | <u>Alvaro Sanchez</u> | <u>Caiz Atencio Azul 49-65</u> |
| <input type="checkbox"/> Add | | | <u>Guatemala City, Guatemala</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | <u>CFO/COO</u> | <u>Byron Lee Sanchez</u> | <u>1553 N. Milwaukee St</u> |
| <input checked="" type="checkbox"/> Add | | | <u>#133</u> |
| <input type="checkbox"/> Remove | | | <u>Boise, ID 83704</u> |

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 1, 2022, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

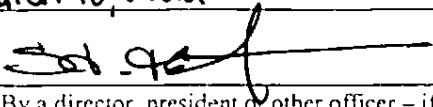
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____."
(voting group)

Dated March 10, 2022

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Shawn Kesting
(Typed or printed name of person signing)

Chairman, CEO
(Title of person signing)