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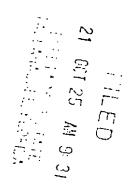
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Studio A Incorporated DOCUMENT NUMBER: <u>P9800073786</u> The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Alan S Maltz
Name of Contact Person Studio A. Incorporate West PL 33040
City/State and Zin Code ASMGALLERY BOOKS C Grail (OM)
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (<u>305</u>) <u>304–7475</u> Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: **■**\$43.75 Filing Fee & \$35 Filing Fee □\$43.75 Filing Fee & \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

Studio	A	Incorporated
		on as currently filed with the Florida Dept. of State)
	ĐΩ	15000072810

(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the corporation:	
NA	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: (Principal office address MUST BE A STREET ADDRESS)	NIA
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	NIA
	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent NA	
Name of New Registerea Agent 10 11	0
(Florida st	reet address)
New Registered Office Address: NA	25 7
<u>кем кедметеа Опсе маагем.</u>	(City) , Florida (Zip Code)
	Ç 9
Name Descriptional Association of the state	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
NIA	
Signature of New R	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)

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 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	<u>PT</u> <u>Joh</u>	m Doc	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Leslie Maltz	102 Venetian Way Sugarloaf, FL 33642
Remove 2) Change			
Add Remove 3) Change Add			
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change Add			
Remove			

NA				
VIA				
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	_			 -
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	-			
				
<u>amendment provides for an exc</u>	hange, reclassification	n, or cancellation of	issued shares,	
<u>visions for imple</u> menting the am	<u>endment if not contai</u>	<u>ned in the amendme</u>	nt itself:	
(if not applicable, indicate N/A)				
NA				
14/11		77.2		
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The date of each amendment(s) adoption: date this document was signed.	ULA	, if other than the
Effective date if applicable:	10 14 2 (no more than 90 days after amenda	nent file date)
Note: If the date inserted in this block doe document's effective date on the Department	s not meet the applicable statutory filing	g requirements, this date will not be listed as the
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by taction was not required.	the incorporators, or board of directors w	ithout shareholder action and shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient f		ast for the amendment(s)
The amendment(s) was/were approved by must be separately provided for each vol.		
"The number of votes cast for the ar	mendment(s) was/were sufficient for app	roval
by <u>U A</u>	(voting group)	
(voting group)	
selected, by an i	resident or other officer – if directors or on a necessary by that fiduciary)	
	Alan S. Maltz (Typed or printed name of person sign	ing)
	Procident	