P99000021505

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Amendment

FLORIDA DEPARTMENT OF STATE Division of Corporations

May 19, 2021

ATTN:EYLIENA BAKER CSC WALK IN TALLAHASSEE, FL

SUBJECT: YESTERDAY MUSEUM, INC.

Ref. Number: P99000021505

Please give original submission date as file date.

We have received your document for YESTERDAY MUSEUM, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE TOTAL FEE TO REINSTATE IS \$3,600.00. YOU MAY DEDUCT THE AMOUNT OF THE FEE ALREADY PAID FROM THIS. SO THE TOTAL AMOUNT OWED IS \$3,100.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist II Supervisor

Letter Number: 921A00010637



CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

1101.c. 030 330 1300
ACCOUNT NO. : 12000000195
REFERENCE : 818171, 8941A
AUTHORIZATION Synelle Bleman
COST LIMIT : \$35.00
ORDER DATE : May 18, 2021
ORDER TIME : 12:20 PM
ORDER NO. : 818171-015
CUSTOMER NO: 8941A
DOMESTIC AMENDMENT FILING
NAME: YESTERDAY MUSEUM, INC.
EFFECTIVE DATE:
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Eyliena Baker EXT#

EXAMINER'S INITIALS:

Articles of Amendment to Articles of Incorporation of

YESTERDAY MUSEUM, INC.					
	of Corporation as currently file	d with the Florida Dept. of State			
P99000021505					
	(Document Number of Cor	poration (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Flori</i>	da Profit Corporation adopts the fo	ollowing at	mendme	nt(s) to
A. If amending name, enter the new n YESTERYEAR MUSEUM, INC.	ame of the corporation:				
name must be distinguishable and contain "Inc.," or Co.," or the designation "inchartered," "professional association,	Corp." "Inc." or "Co". A pro.	iny," or "incorporated" or the abbi	reviation "	ie new 'Corp.,'' he word	
B. Enter new principal office address, (Principal office address MUST BE A S			-		
C. Enter new mailing address, if apple (Mailing address MAY BE A POST) D. If amending the registered agent ar	<u>OFFICE BOX</u>)	Florids, enter the name of the			
new registered agent and/or the new	v registered office address:			.~.	′ . ≀
Name of New Registered Agent	Bruce D. Green				, t i
	1313 S. Andrews Avenue			ਛ	
	(Florida street add	iress)	177	<u>ა</u>	
New Registered Office Address:	Fort Lauderdale	Florida 33	316		
	(City)	, i londa	(Zip Code,)	
New Registered Agent's Signature, if c	hanging Registered Agent:	1		,	
Check if applicable	9				

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>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		~		
Add				· · · · · · · · · · · · · · · · · · ·
Remove				
5) Change			-	
Add				
Remove				
6) Change				
Add				·····
Remove				

E. 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)	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:	E. If amend				
F. 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 an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:		ng or adding additional Articles, o	enter change(s) here:		
provisions for implementing the amendment if not contained in the amendment itself:	provisions for implementing the amendment if not contained in the amendment itself:	(Attach a	ditional sheets, if necessary). (Be	specific)		
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The date of each amen	May 3, 2021 dment(s) adoption:	10
date this document was	signed.	, if other than the
Effective date <u>if applic</u>	able:	
	(no more than 90 days after amendment file do	ate)
Note: If the date insert document's effective da	ted in this block does not meet the applicable statutory filing requirement te on the Department of State's records.	ents, this date will not be listed as the
Adoption of Amendme	nt(s) (CHECK ONE)	
The amendment(s) was not require	as/were adopted by the incorporators, or board of directors without shared.	reholder action and shareholder
☐ The amendment(s) we by the shareholders	as/were adopted by the shareholders. The number of votes cast for the was/were sufficient for approval.	amendment(s)
The amendment(s) w must be separately p	as/were approved by the shareholders through voting groups. The follo rovided for each voting group entitled to vote separately on the amenda	wing statement nent(s):
	f votes cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
	May 13, 2021	
Dated_		
0.	r.n.	
Signat	(By adirector, president or other officer – if directors or officers have	ve not been
	selected, by an incorporator - if in the hands of a receiver, trustee, of	
÷	appointed fiduciary by that fiduciary)	
	R. D. Whittington	
	(Typed or printed name of person signing)	
•	President	
	(Title of person signing)	

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