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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: RICHLIN INTER	NATIONAL, INC.	
DOCUMENT NUM			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	HEATHER S. BIRMINGHA	M	
		Name of Contact Perso	n
	GOODMAN BREEN		
		Firm/ Company	
	3838 TAMIAMI TRAIL NO	RTH, SUITE 300	
		Address	
	NAPLES, FLORIDA 34103		
		City/ State and Zip Cod	e
GRA	NNUAL@GMAIL.COM		
		sed for future annual report	notification)
		or to the same the same of the	
For further information	n concerning this matter, pleas	se call:	
HEATHER S. BIRMINGHAM		239 at (403-3000
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
\$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			Address
Amendment Section		Amendment Section	
	sion of Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building	
ı anı	massee, FL 32314	2661 Executive Center Circle	
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

RICHLIN INTERNATIONAL, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P99000097711 (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 its Articles of Incorporation: A. If amending name, enter the new name of the corporation: OLD SONG, INC. 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) 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (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

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>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			<u> </u>
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)	
		
-		
		
		_
<u> </u>		
		_
-	-	
		
		
f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
<u>provisions for implementing the amen</u>	ndment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		

The date of each amendment(s	adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	September 3, 2019	
	(no more than 90 days after amendment file date	e)
Note: If the date inserted in the document's effective date on the	s block does not meet the applicable statutory filing requirement. Department of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the arr sufficient for approval.	nendment(s)
	approved by the shareholders through voting groups. The following for each voting group entitled to vote separately on the amendment	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	··	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and	shareholder
☐ The amendment(s) was/were action was not required.	idopted by the incorporators without shareholder action and share	eholder
Dated <u>Sept</u>	ember 3, 2019	
Signature		
sele	rdirector, president or other officer – if directors or officers have sted, by an incorporator – if in the hands of a receiver, trustee, or inted fiduciary by that fiduciary)	not been other court
	RICHARD D. CORBETT	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	