P99000105198

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SEP 1 8 2018 S. YOUNG SEP 17 AN St 20

COVER LETTER

TO: Amendment Section Division of Corporations

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NAME OF CORPOR	ATION: BISON BRAND,	INC.				
	ER:					
The enclosed Articles (of Amendment and fee are su	ibmitted for filing.				
Please return all corres	pondence concerning this ma	itter to the following:				
	Kevin Humphrey					
-	Name of Contact Person					
	Bison Brand, Inc.					
-		Firm/ Company				
	17137 Waterbend Drive, Ap	• •				
-	T-10-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	Address				
	Jupiter, FL 33477					
-		City/ State and Zip Cod	e			
hotsau	cekevin@bellsouth.net					
	-	sed for future annual report	notification)			
	2 mm maaress (no se an					
For further information	concerning this matter, pleas	se call:				
Kevin Humphrey		at (_561	714-5843			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	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 Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BISON BRAND, INC.		
(Name o	of Corporation as curren	tly filed with the Florida Dept. of State)
P99000105698		
	(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new na	ame of the corporation:	
		The new
	ation "Corp," "Inc," or	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address,	if annlicable:	17137 Waterbend Drive #204
(Principal office address MUST BE A S		Jupiter, FL 33477
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		17137 Waterbend Drive #204
		Jupiter, FL 33477
D. If amending the registered agent an new registered agent and/or the new		
	Kevin Humphrey	
Name of New Registered Agent	17137 Waterbend Drive	#204
	(Florida s	treet address)
New Registered Office Address:	Jupiter	
<u></u>		(City) \(\frac{\frac{1}{\cup}}{\cup}(\hat{Zip Code})\)
		SEP THE
New Registered Agent's Signature, if cl I hereby accept the appointment as regist		$\frac{\mathbf{t}}{\mathbf{x}}$ with and accept the obligations of the position. \mathbf{x}
• /	1/	r. ±
Ke	- // // // // // // // // // // // // //	CIALLY 20
-/	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>	<u>Addres</u> s	
1) Change	PSTD	Diane Valentine Humphrey	17165 Waterbend Drive	
Add			#207	
X Remove			Jupiter, FL 33477	
2) Change	PSTD	Kevin Humphrey	17137 Waterbend Drive	
X Add			#204	
Remove			Jupiter, FL 33477	
3) Change				
Add			· · ·	
Remove				
4) Change		_		
Add			· · · · · · · · · · · · · · · · · · ·	
Remove				
5) Change				
A d d				
Remove				
6) Change				
				
Add				
Remove				

	(Be specific)
	
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<u>.</u> .	
f an amendment provides for an eych	ange reclassification or cancellation of issued chares
f an amendment provides for an exchiprovisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
f an amendment provides for an exchiprovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, and and the amendment itself:

	September 1, 2018	
The date of each amendment(s) at date this document was signed.	option:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this dopartment of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(street for approval.	s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following stateme each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were ado action was not required.	oted by the board of directors without shareholder action and shareholde	er
☐ The amendment(s) was/were ado action was not required.	oted by the incorporators without shareholder action and shareholder	
selected appoint	rector, president or other officer – it directors ox officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other coured fiduciary by that fiduciary) Kevin Humphrey	- -
	(Typed or printed name of person signing)	
	President	
_	(Title of person signing)	

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