P20000098251

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: American Stories	Entertanment Inc.				
	IBER: P20000098251					
	s of Amendment and fee are st					
Please return all corr	espondence concerning this ma	atter to the following:				
	Linda Batdorf					
	Name of Contact Person					
	American Stories Entertainment Inc.					
		Firm/ Company				
	1940 Rainbow Drive					
	* ***	Address				
	Clearwater, FL 33765					
	\$1000	City/ State and Zip Cod	c			
	linda@cshoptv.com					
	E-mail address: (to be us	sed for future annual report	notification)			
	on concerning this matter, plea	se call:				
Linda Batdorf	V-10	at (733 6959			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check f	or 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)			
Am Div P.C	iling Address endment Section ision of Corporations Box 6327 lahassee, FL 32314	Amend Divisio The Ce 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303			

Articles of Amendment to Articles of Incorporation of

F11 (1)

American Stories Entertainment Inc.			0000
(Name of Corporation	as currently filed	with the Florida De	outh fitate 13 Aft 9:50
P20000098251			* 8
(Documer	nt Number of Corpe	oration (if known)	
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	statutes, this Florida	Profit Corporation	adopts the following amendment(
A. If amending name, enter the new name of the corp	poration:		
N/A			The new
name must be distinguishable and contain the word "corp." "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevio	or "Co". A profe	y," or "incorporated ssional corporation	" or the abbreviation "Corp.,"
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR	ESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered off Name of New Registered Agent	fice address:	Florida, enter the na	ime of the
	(Florida street addi	ess)	·
New Registered Office Address:			_, Florida
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Regist hereby accept the appointment as registered agent. I a	m familiar with and		ns of the position.
Signatu	re oj wew kegistero	d 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 Do	<u>oc</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	<u>mith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	2 2.43	 0		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change		=	gospa .	
Add				
Remove				<u> </u>
5) Change		=		- 4.1
Add				
Remove				stories S 120
6) Change	.=	.		
Add				
Remove				· · · · · · · · · · · · · · · · · · ·

(Attach additional	idding additional Art I sheets, if necessary).	(Be specific)	<u>eraj nete</u> .		
N/A					
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r 16			2F II		
provisions for i	t provides for an excl mplementing the ame	endment if not con	ntained in the am	endment itself:	<u>es,</u>
(if not applie	cable, indicate N/A)				
Article IV The numb	er of shares the copora	ation is authorized	to issue is 296,000	0,000 shares.	
	11. 1 44				
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n To B	January 10, 2023	
The date of each amendment	(s) adoption:	_, if other than the
date this document was signed		
Effective date if applicable:	January 10, 2023	
	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will be Department of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder action and	shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.	
☐ The amendment(s) was/wer must be separately provided	e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	east for the amendment(s) was/were sufficient for approval	
by	190	
\$ 18-2-2c	(voting group)	
Dated Signature (By	y 10, 2023 Well Fallow y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court	_
ар	pointed fiduciary by that fiduciary)	
	Linda Batdorf	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	-