650317

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SEBRETARY OF STATIONS DIVISION OF CORPORATIONS

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JUN - 7 2017

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: Engenuity Group,	Inc.			
DOCUMENT NUMBI	ER: <u>650317</u>				
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
		Lissette Rodriguez			
_	Name of Contact Person				
	Engenuity Group, Inc.				
_	Firm/ Company				
	1280 N. Congress Ave., Ste. 101				
_	Address				
_	West Palm Beach, FL 33409				
		City/ State and Zip Code			
	Iro	driguez@engenuitygroup.c	om		
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:		므	
Bradley Jackson		at (561	655-1151	SECRET VISION (17 HAY	
Name of	Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment of State:	FILED ARY O F COR	
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	OF STATE REPORATIONS PM 2: 21	

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

Engenuity Group, Inc.

a Dept. of State)	
<u> </u>	
n)	
•	
ntion adopts the following amendment	ent(s)
Th.,	
incorporated" or the abbreviation	n
	2.
	TOTOM NEW WORLD
	OF CORP
5.	유 경:
2	S.
	75
. Florida	
	The nevincorporated" or the abbreviation corporation name must contain the state of the the name of the state

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 Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>pith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	D		Adam C. Swaney	1280 N. Congress Ave., Ste. 101
X Add				West Palm Beach, FL 33409
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add				
Remove				

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
-	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	nument if not contained in the amendment users.

The date of each amendment(s) a date this document was signed.	ndoption:	_, if other than the
Effective date if applicable:	5/23/2017	
Enective date in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will repartment of State's records.	not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by Engenuity Group, In	c,,	
	(voting group)	
☐ The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated5/23/20	17	
Signature		_
(By a c	director, president or other officer - if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)	
	C. Andre Rayman	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	