

71332

Division of Corporations

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Florida Department of State
Division of Corporations
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R. WHITE
MAR 29 2018

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ETHNOS360, INC.

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March 28, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ETHNOS360, INC.
1000 E. FIRST STREET
SANFORD, FL 32771-1487US

SUBJECT: ETHNOS360, INC.
REF: 743327

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records can only reflect the name of the entity in all uppercase. We cannot change the name to reflect lower case characters. Please amend your document accordingly.

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Rebekah White
Regulatory Specialist II

FAX Aud. #: H18000097402
Letter Number: 618A00006191

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ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
ETHNOS360, INC.

The undersigned officer of ETHNOS360, INC., a Florida not-for-profit corporation (the "Corporation"), desiring to amend the Amended and Restated Articles of Incorporation of the Corporation pursuant to Section 617.1006 of the Florida Not-for-Profit Corporation Act (the "Act"), states as follows:

1. The name of the Corporation is ETHNOS360, INC.
2. This Amendment is being filed to correct a typographical error in the Amended and Restated Articles of Incorporation of the Corporation dated September 25, 2017 and filed on October 17, 2017.
3. The Amended and Restated Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I. - NAME

The name of this not for profit corporation is ETHNOS360, INC. (the "Corporation").

4. This Amendment to the Amended and Restated Articles of Incorporation of the Corporation (the "Amendment") was approved by written consent of the Board of Directors of the Corporation on 23 March, 2018. The number of votes cast for the Amendment was sufficient for approval. Member approval of this Amendment was not required.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 23 day of MARCH, 2018.

By: Brian L. Shortmeier

Name: Brian L. Shortmeier

Title: Chief Administrative Officer