Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000106326 3)))

H160001063263ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number: (850) 627-6389

From:
Account Name: LEGALEEON.COM INC.
Account Number: I20010000062
Phone: (323) 962-8600
Fax Number: (323) 962-3689

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN
WEHAVEAFACE.ORG INC.

<table>
<thead>
<tr>
<th>Certificate of Status</th>
<th>0</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Copy</td>
<td>1</td>
</tr>
<tr>
<td>Page Count</td>
<td>06</td>
</tr>
<tr>
<td>Estimated Charge</td>
<td>$43.75</td>
</tr>
</tbody>
</table>

16 APR 29  PM 1:53
DIVISION OF CORPORATION:

C McNAIR
MAY 02, 2016
COVER LETTER

TO: Amendment Section
Division of Corporations

WEHAVEAFACE.ORG INC.

NAME OF CORPORATION: ____________________________

DOCUMENT NUMBER: N15000005089

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Imelda Vasquez
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/Company)

101 N Brand Blvd., 11th Flr.
(Address)

Glendale, CA 91203
(City/State and Zip Code)

james@wehaveaface.org
(F-2: mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Imelda Vasquez
(Name of Contact Person)

323 962-8600
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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
WEHAVEAFACE.ORG INC.

(Name of Corporation as currently filed with the Florida Dept. of State)
N15000005089

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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:

New Registered Office Address:

(Florida street address)

(City), Florida (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

Page 1 of 4
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:
<table>
<thead>
<tr>
<th>Type of Action (Check One)</th>
<th>Title</th>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td><em>X</em> Change</td>
<td>D</td>
<td>Christina Neblett</td>
<td>7035 BRANCH COURT</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>SAINT CLOUD, FL 34771</td>
</tr>
<tr>
<td><em>X</em> Remove</td>
<td>V</td>
<td>Mike Jones</td>
<td></td>
</tr>
<tr>
<td><em>X</em> Add</td>
<td>SV</td>
<td>Sally Smith</td>
<td></td>
</tr>
</tbody>
</table>

1) __ Change
   __ Add
   _X_ Remove

2) __ Change
   _X_ Add
   __ Remove

3) __ Change
   __ Add
   __ Remove

4) __ Change
   __ Add
   __ Remove

5) __ Change
   __ Add
   __ Remove

6) __ Change
   __ Add
   __ Remove
E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Article V. Please update Director Crystal A. Valvano's name to
Crystal Acree Valvano
The date of each amendment(s) adoption: 04/18/2016

Effective date if applicable: (no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☑ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated April 27, 2016

Signature __________________________

(By the chairman or vice chairman of the board, president or other officer of directors
have not been elected, by an incorporator – if in the hands of a receiver, trustee, or
other court appointed fiduciary by that fiduciary)

James Valvano

(Typed or printed name of person signing)

President

(Title of person signing)