P02000100072

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Niamh Jerabek Inc

DOCUMENT NUMBER: P02000100072

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

Please return all correspondence concerning this matter to the following:

Niamh Mc ANALLY
(Name of Contact Person)

Niamh Jerabek Inc
(Firm/ Company)

13625 Woodward Dr
(Address)

Hudson FL 34667
(City/ State and Zip Code)

For further information concerning this matter, please call:

Niamh Mc Anally at (727) 457 3858
(Name of Contact Person) (Area Code & Daytime Telephone Number)

niamh@defendingyourdollar.com

Enclosed is a check for the following amount:

- [x] $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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

Niamh Jerabek, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000100072
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Niamh McAnally Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

See attached page

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

NIAMH JERABEK INC P0200100072

AMMENDMENTS ADOPTED (Other than Name Change)

ARTICLE V111 – DIRECTORS

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Niamh McAnally	13625 Woodward Drive,
Director	Hudson, FL 34667

ARTICLE 1X - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Niamh McAnally	13625 Woodward Drive,
Director	Hudson, FL 34667

ARTICLE X1 – REGISTERED AGENT

The Registered Agent for service of process shall be Niamh McAnally, whose address is 13625 Woodward Drive, Hudson, FL 34667

The date of each amendment(s) adoption: 2|6|2008

Effective date if applicable: 2|6|2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature ______________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Niamh McAnally

(Typed or printed name of person signing)

DPS

(Title of person signing)

FILING FEE: $35