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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Lite As A Feather, inc.
DOCUMENT NUMBER: P 0500059385
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Vanessa Cortes. Name of Contact Person
Lite as a feather, inc
10367 NW 172 COVT
Pembrohe Pines, FL 33028 Otty/ State and Zip Code
OCORTES @ Liteasof Editor (to be used for future annual report notification)

For further information concerning this matter, please call:

David Cortes, President at (954) 701-1370

Name of Contact Person 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

OA 500) 20 S	IJ
(Document Nu	mber of Corporation	1 OO O	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation:			Corporation adopts the
		_	
The new name must be distinguishable "incorporated" or the abbreviation "Corp., "Co". A professional corporation nat association," or the abbreviation "P.A."	" "Inc.," or Co.,	" or the designation "C	orp," "Inc," or
B. Enter new principal office address, if ap	plicable:		
(Principal office address <u>MUST BE A STRE</u>	ET ADDRESS)		•
C. Enter new mailing address, if applicabl	<u>e:</u>		
(Mailing address <u>MAY BE A POST OFF</u>	<u>ICE BOX</u>)		SION
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D. If amending the registered agent and/or new registered agent and/or the new reg		ress:	1 %
Name of New Registered Agent:	David	J. Cortes	, President
New Registered Office Address:	5400-B	da street address)	iple Pd
	Manga	(City)	, Florida <u>33</u> 073 (Zip Code)
New Registered Agent's Signature, if chang	ing Registered Ag	<u>cent:</u>	
I hereby accept the appointment as registere position.	Raid/	amiliar with and accept Registered Agent, if change	Jul July

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	Name	<u>Addr</u>	ess .
1 <u>) PS</u> TD.	David J. Cor	es <u>Indon</u>	nw 17 Ct one pinentel 33028
2) <u>VPS</u> TD	Vanessa Cor-	pembro	ラベル
3 <u>xSl</u> CY.	Vanessa Gr+	eQ <u>14347</u>	NW M CH DIME PINED, FL 33028
4)			
5)			
6)			
If REMOVING an oremoved:	fficer and/or director, please	list the title(s) and nan	ne of the officer/director to be
Title(s)	Name	Title(s)	<u>Name</u>
1)		4)	
2)		5)	
3)		6)	

If an amendment provides for an exchange, reclassification, or cancellation of issued share: provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			specific)		
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(if not applicable, indicate N/A)	f an amendment provides	for an exchange	e, reclassification	, or cancellation o	f issued shares
(y noi appreadic, maicae ivis)	Cifnot applicable, indica	<u>ng the amename</u> ata N/A)	nt ii not containe	a in the amenamo	ent itseii:
	(i) not applicable, maice	Me 14/A)			
			 		
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The date of each amendment(s) a	idoption: 10-27-11
Effective date if applicable: (no	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(sufficient for approval.
	oproved by the shareholders through voting groups. The following statemer 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 David	Cortes, President"
The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder
selected.	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary)
	Oavid J. Cortes (Typed or printed name of person signing)
_	President (Title of person signing)