## P06000088465

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SPARIOR OF COMPORATION

C. LEWIS

JUL 21 2014

EXAMINER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: MY BUDE	Y CO. INC.		
	BER: P060000884			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	ESTHER STEIN	NBERG		
		Name of Contact Perso	n	
	MY BUDDY CC	). INC.		
	, ,,	Firm/ Company		
	1020 DURHAM	Α		
	•	Address		
	DEERFIELD BE	EACH, FL 3344	42	
		City/ State and Zip Cod	le	
ΥM	IRSB1@GMAIL	COM		
<u> </u>	•	sed for future annual report	notification)	
	D man address, (to be a	sed for fatare armaar report	notheation	
For further information	n concerning this matter, pleas	se call:		
ESTHER ST	ΓΕΙΝΒΕRG	at (561	, 302-1166	
			de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Centified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address		Street Address		
Amendment Section		Amendment Section		
	sion of Corporations Box 6327	Division of Corporations		
	hassee, FL 32314	Clifton Building 2661 Executive Center Circle		
		Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF GENERATIONS

14 JUL -7 PH 4: 32

## MY BUDDY CO. INC.

(Name of Corporation as currently filed with the Flo	orida Dept. of State)
P0600088465	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
(1 mapa office and ess most be noticed in the second )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office addr-	
new registered agent and/or the new registered office address:	
Name of New Registered Agent N/A	
(Florida stre	eet address)
New Registered Office Address: N/A	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	

Signature of New Registered Agent, if changing

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	PT	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	COHEN, HOLLLY, ESQ	12500 N. BAY SHORES DI		
Add			NORTH MIAMI		
Remove			FL, 33181		
2) Change					
Add					
Remove			<del></del>		
3) Change					
Add					
Remove					
4) Change		9.14			
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

E. If amending or	adding additional Art	icles, enter change(	s) here:		
	al sheets, if necessary).				
HOLLY COHE	N IS BEING REM	IOVED FROM T	HE COMPANY	<b>(</b>	
<del></del>	<b></b>				
				. •••	
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	<del> </del>				
	-		•		
		<del></del>			
			- m-v=		
If an amandma	nt musuidsa fan an anak			c:	
provisions for	nt provides for an exch implementing the ame	ndment if not conta	ined in the amend	or issued snares, ment itself:	
(if not app	licable, indicate N/A)				
/A					
i - · · · · · · · · · · · · · · · · · ·					
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	70001				
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The date of each amendment	(s) adoption: N/A	SPLINETARY OF STATE	, if other than the
date this document was signed	•	MALSICALIA ATTA	
Effective date if applicable:	IMMEDIATE	14 JUL -7 PH 4: 32	
	(no mo	re than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK O	NE)	
The amendment(s) was/wer by the shareholders was/we		ders. The number of votes cast for the amendment(s)	
		olders through voting groups. The following statement ntitled to vote separately on the amendment(s):	
"The number of votes	cast for the amendment(s)	) was/were sufficient for approval	
by N/A		,"	
	(voting group	<del>p)</del>	
The amendment(s) was/wer action was not required.	e adopted by the board of	directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorpora	ators without shareholder action and shareholder	
Dated_07/0	1/2014		
Dated		<u></u>	
Signature			
se	y a director, president or e lected, by an incorporator pointed fiduciary by that f	ther officer 11 directors or officers have not been it in the hands of a receiver, trustee, or other court iduciary	_
	ESTHER STEIN	NBERG	
	(T <sub>y</sub>	yped or printed name of person signing)	<del></del>
	PRESIDENT		
	· · ·	(Title of person signing)	_