P08000072800

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC Amend

8-23-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Myriad Industries, Inc.

DOCUMENT NUMBER: P08000072800

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

Please return all correspondence concerning this matter to the following:

Jessica Tesoriero
Name of Contact Person

Myriad Industries, Inc.
Firm/ Company

2800 NE 2nd Ave.
Address

Cape Coral, FL. 33909
City/ State and Zip Code

corp@myriad-industries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Tesoriero at (239) 242-0774
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
of

Myriad Lingerie, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

FILED
2010 AUG 20 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000072800
(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:

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

Myriad Industries, Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," o~ Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2800 NE 2nd Ave.
Cape Coral, FL. 33909

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2800 NE 2nd Ave.
Cape Coral, FL. 33909

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)

____________________, Florida __________
(City) *(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

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*)

Title	Name	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here**:
(*attach additional sheets, if necessary*). (*Be specific*)
See attchment

F. **If an amendment provides for an 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*)

Jessica Tesoriero (PSD): Shares: 65,000

Stewart Obert (VTD): Shares: 45,000

Karen Obert (Shareholder): Shares: 5,000

Mike Obert (Shareholder): Shares: 5,000

Unassigned Shares: 80,000

Article I

The name of the corporation is Myriad Industries, Inc.

Article II

The principle place of business address and mailing address is:

2800 NE 2nd Ave.

Cape Coral, FL. 33909

Article III

The purpose for which this corporation is organized is retail, software/computer programming, crafts and multiple online presences including blogs, stores and services collectively gathered and wholly owned under one corporation, Myriad Industries, Inc.

Article IV

The number of shares the corporation is authorized to issue is 200,000

Article V

The name and Florida street address of the registered agent is: Jessica Tesoriero 2800 NE 2nd Ave. Cape Coral, FL. 33909.

Article VI

The name and address of the incorporator is:

Jessica Tesoriero

2800 NE 2nd Ave.

Cape Coral, FL. 33909

Article VII

See "F"

The date of each amendment(s) adoption: August 17, 2010
(date of adoption is required)

Effective date if applicable: August 17, 2010
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated August 17, 2010

Signature Jessica Tesoriero
(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)

Jessica Tesoriero
(Typed or printed name of person signing)

PSD
(Title of person signing)