

Division of Corporations

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PI3000081383

Florida Department of State
Division of Corporations
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((H13000237688 3))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: *Ana M. Sanz*
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRER LL
Account Number : I20070000136
Phone : (305) 779-3564
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 OCT 25 AM 9:30

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

Email Address: *asanz@actmf.com*

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ONEBLADE, INC.**

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. LEWIS
OCT 28 2013
EXAMINER

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation of

ONEBLADE, INC.

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

P13000081383

(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:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "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)

Three horizontal lines for entering the principal office address.

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

Three horizontal lines for entering the mailing address.

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

(Florida street address)

New Registered Office 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

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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:

- Change PT John Doe
- Remove V Mike Jones
- Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Maria Perez</u>	<u>2525 Ponce de Leon Blvd.</u> <u>Suite 1225</u> <u>Coral Gables, FL 33134</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEOD</u>	<u>Tod Barrett</u>	<u>2525 Ponce de Leon Blvd.</u> <u>Suite 1225</u> <u>Coral Gables, FL 33134</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Frank Porter Stansberry</u>	<u>2525 Ponce de Leon Blvd.</u> <u>Suite 1225</u> <u>Coral Gables, FL 33134</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>SD</u>	<u>Marco Ferri</u>	<u>2525 Ponce de Leon Blvd.</u> <u>Suite 1225</u> <u>Coral Gables, FL 33134</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____ other than the date this document was signed.

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 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 October 24, 2013

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)

Marco Ferri

(Typed or printed name of person signing)

Director

(Title of person signing)

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