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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Skinnytable Corp. **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph Yolofsky, Esq. Name of Contact Person Yolofsky Law, P.A Firm/ Company 1101 Brickell Ave., S-800 Address Miami, FL 33131 City/ State and Zip Code ajy@yolofskylaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Joseph Yolofsky Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

poration (if known) ida Profit Corporation adopts the following amendment(s)
•
ida Profit Corporation adopts the following amendment(s)
The new
"company," or "incorporated" or the abbreviation A professional corporation name must contain the
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n Florida, enter the name of the

33
ldress)
, Florida

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	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			_
Add			
Remove			
3) Change			
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Remove			
4) Change			
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5) Change			<u> </u>
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	ling additional Artic heets, if necessary).	(Be specific)			
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lan amandusari -	provides for an excha plementing the amen	ange, reclassific adment if not co	ation, or cancellat ntained in the ame	ion of issued share andment itself:	:S.
provisions for imp (if not applica	ble, indicate N/A)				
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provisions for imp	ble, indicate N/A)				

The date of each amendment(s) adoption: date this document was signed.	_, if other than the
May 1, 2015	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will a document's effective date on the Department of State's records.	not be listed as the
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"	
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.	
May 1, 2015 Dated	
Signature 1111	
(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)	
matt Wismer	
(Typed or printed name of person signing)	
President	
(Title of person signing)	