

P140000 96644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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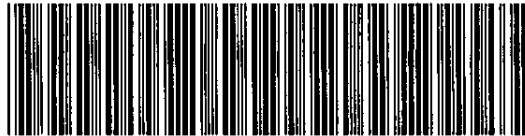
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MYDATAANGEL.COM, INC.

DOCUMENT NUMBER: P14000096644

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

Please return all correspondence concerning this matter to the following:

DEBRA L. TOWSLEY

Name of Contact Person

MYDATAANGEL.COM

Firm/ Company

514 SOUTH MAGNOLIA AVENUE

Address

OCALA, FLORIDA 34471

City/ State and Zip Code

DTOWSLEY@MYDATAANGEL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA L. TOWSLEY

at (352)

591-0260

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

MYDATAANGEL.COM, INC.

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

P14000096644

(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**)

514 SOUTH MAGNOLIA AVENUE

OCALA, FLORIDA 34471

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

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: _____, 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

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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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|----------------------------------|-------------|-------------------------|-----------------------------|
| 1) <u> </u> Change | <u>SDC</u> | <u>RAYMOND TALARICO</u> | <u>514 S. MAGNOLIA AVE.</u> |
| <u>X</u> <u> </u> Add | | | <u>OCALA, FL 34471</u> |
| <u> </u> Remove | | | |
| 2) <u> </u> Change | <u>DV</u> | <u>PAUL WARD</u> | <u>514 S. MAGNOLIA AVE.</u> |
| <u>X</u> <u> </u> Add | | | <u>OCALA, FL 34471</u> |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | <u>DCSO</u> | <u>FRANK RUPPEN</u> | <u>514 S. MAGNOLIA AVE.</u> |
| <u>X</u> <u> </u> Add | | | <u>OCALA, FL 34471</u> |
| <u> </u> Remove | | | |
| 4) <u>X</u> <u> </u> Change | <u>PTD</u> | <u>DEBRA L. TOWSLEY</u> | <u>514 S. MAGNOLIA AVE.</u> |
| <u> </u> Add | | | <u>OCALA, FL 34471</u> |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

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F. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article IV

The number of shares the corporation is authorized to issue is:

This corporation is authorized to issue two classes of shares designated respectively "Common Stock" and "Preferred Stock."

The number of shares of which this corporation is authorized to issue is Fifty Million (50,000,000) Common Shares, par value \$0.001. The number of shares of Preferred Stock which this corporation is authorized to issue is Ten Million (10,000,000), par value \$0.001.

The Preferred Stock may be issued from time to time in one or more series. The Board of Directors are authorized to fix the number of shares of any series of Preferred Stock and to determine the designation of any such series. The Board of Directors is further authorized to determine or alter the rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and, within the limits and restrictions stated in any resolution or resolutions of the Board of Directors originally fixing the number of shares constituting a series, to increase or decrease (but not below the number of shares of each series outstanding) the number of shares of any series subsequent to the issuance of shares of that series.

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)

N/A

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May 11, 2015

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

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 not be listed as the document's effective date on the Department of State's records.

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 A SUPER MAJORITY OF THE COMMON STOCKHOLDERS."
(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 13, 2015
Dated _____

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)

DEBRA L. TOWSLEY

(Typed or printed name of person signing)

PRESIDENT, SECRETARY, DIRECTOR

(Title of person signing)

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TALLAHASSEE, FLORIDA
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MYDATAANGEL.COM, INC.

May 15, 2015

TO: FLORIDA DEPT OF STATE, DIVISION OF CORORATIONS

FROM: DEBRA L. TOWSLEY

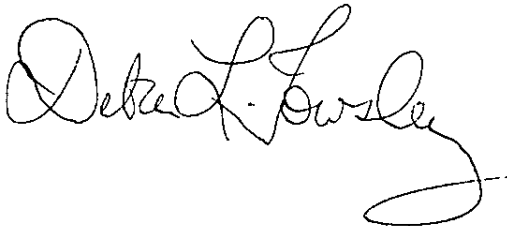
dtowsley@mydataangel.com

Enclosed please find the form to amend the articles of incorporation for MYDATAANGEL.COM, INC.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

If you have any questions or need to reach me please call me at: 352-362-8764

Thank you.

A handwritten signature in black ink, appearing to read "Debra L. Towsley". The signature is fluid and cursive, with a large loop at the end.

514 South Magnolia Avenue, OCALA, FLORIDA, 37441