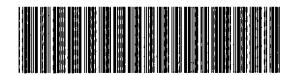
449227

(Req	uestor's Name)	
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(City	्प /State/Zip/Phc	<u> </u>
PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer:	

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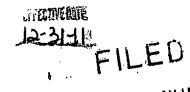
15/12

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Instantwhip - I	North Florida Inc		
DOCUMENT NUMBER: 449227				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
!	Donald H. Tiller III			
-		Name of Contact Person		
•	Tiller Law PLLC			
-	· · · · · · · · · · · · · · · · · · ·	Firm/ Company		
	301 Clematis Street, S	Suite 3000		
-		Address		
,	West Palm Beach, Flo	rida 33401		
-		City/ State and Zip Code		
tillerla	aw@live.com			
	E-mail address: (to be us	sed for future annual report notification)		
For further information	concerning this matter, pleas	se call:		
Vickie Osborne		at (813) 621-3233		
·· ···································	f Contact Person	Area Code & Daytime Telephone Number		
11000		The code a Bayana Tophone Manage		
Enclosed is a check for	the following amount made	payable to the Florida Department of State:		
■ \$35 Filing Fee	Certificate of Status enclosed)	Certified Copy (Additional Copy (Additional Copy is enclosed)		
	ing Address adment Section	Street Address Amendment Section		
	ion of Corporations	Division of Corporations		
	Box 6327	Clifton Building		
	hassee, FL 32314	2661 Executive Center Circle		
		Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



to

Instantwhip - North Florida Inc.	Florida Dept. of State) 2011 DEC 30 AM 1: 43
(Name of Corporation as currently filed with the I	Florida Dept. of State) ZUIT UCC CO
449227	SECRETARY OF STATE
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
75 West Illiana Inc.	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	n/a
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3803 E. Columbus Drive Tampa, Florida 33605
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent n/a	
(Florida str	reet 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	with and accept the obligations of the position.
Signature of New Registered.	ngeni, ij 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	<u>PT</u> <u>Joh</u>	un Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add X Remove	Ass.Sec	Thomas Michaelides	2200 Cardigan Avenue Columbus, OH 43215
2) Change Add Remove		n/a	
3) Change Add Remove		n/a	
4) Change Add Remove		n/a	
5) Change Add Remove		n/a	
6) Change Add Remove			

	ch additional sheets, if necessary). (Be specific)
n/a	
	
	
	
	
pre	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
n/a	
	· · · · · · · · · · · · · · · · · · ·

The date of each amendment	(s) adoption: 12/22/2011
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement and 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/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	2/27/11
Signature	Honeld A. Alley.
	y a director, president or other officer—Af directors or officers have not been
	lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
•	
	Donald H. Tiller Jr.
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)