

F17000000 372

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(Address)

(Address)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Culture Owl Worldwide, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F17000000372

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shaul Sherit

(Name of Contact Person)

Culture Owl, Inc.

(Firm/Company)

21355 E Dixie Hwy., Ste 106

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Shaul Sherit

(Name of Contact Person)

at (305) 936-0554

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 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



2018 MAY -7 PM 4:05

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Shaul Sherit, do hereby certify
(Name)

that this Resolution of the Board of Directors of Culture Owl, Inc

(Name of Corporation)

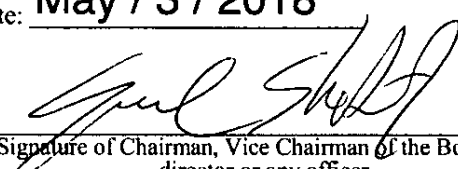
a corporation duly organized and existing under the laws of Florida,
(State or Country)

was adopted on April / 9 / 2018 withdrawing the alternate

name of Culture Owl Worldwide, Inc
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: May / 3 / 2018


Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Chief Financial Officer
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To: Florida Division of Corporation

RE: Culture Owl, Inc.

I hereby confirm that Amy Sherit is the CEO and Shaul Sherit is the CFO of Culture Owl, Inc.

Sincerely,

A handwritten signature in black ink, appearing to be 'Amy Sherit', with a large, stylized loop at the end.

Amy Sherit

A handwritten signature in black ink, appearing to be 'Shaul Sherit', with a large, stylized loop at the end.

Shaul Sherit

Signed on May 3, 2018