529408

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SECRETARY OF STATE

Name Charge

JAN 14 2014 T. CARTER

COVER LETTER

TO: Amendment Section Division of Corpo						
NAME OF CORPOR	NATION: InSource	ce, Inc.				
DOCUMENT NUMBER:J29408						
The enclosed Articles	of Amendment and fee are	submitted for filing.				
Please return all corres	spondence concerning this n	natter to the following:				
	Chris Ball					
		Name of Contact Person	n			
	InSource, Inc. /	9500 SDB Corpo	oration			
	Firm/ Company					
	PO Box 561567					
Address						
Miami, FL 33256-1567						
		City/ State and Zip Cod	c			
cball@insource-inc.com						
 -	E-mail address: (to be	used for future annual report	notification)			
For further information	a concerning this matter, ple	ese call:				
Chris Ball		at (305	215-4616			
Name o	of Contact Person	Алеа Со	de & Daytime Telephone Number			
Enclosed is a check for	r the following amount mad	e payable to the Florida Depa	irtment 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)			
Ame Divi P.O.	ting Address adment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301			

Articles of Amendment to Articles of Incorporation



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Igme of New Registered Agent					
	(Florida s	treet address)			
			. Florida		
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	ing address MAY BE A POST (egistered agent and/or the new registered office address	ing address MAY BE A POST OFFICE BOX) ending the registered agent and/or registered office address in Florida, e	and address MAY BE A POST OFFICE BOX) Ending the registered agent and/or registered office address in Florida, enter the name egistered agent and/or the new registered office address: Name of New Registered Agent	anding the registered agent and/or registered office address in Florida, enter the name of the egistered agent and/or the new registered office address: Vame of New Registered Agent

Signature of New Registered Agent, if changing

NA

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	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
() Change			
Add Remove			
2) Change			
Add Remove			
3) Change			
Add Remove			
4) Change			
Add			
Remove 5) Change			
Add			
Remove			
6) Change			
Remove			

(Attacl	additional sheets, if necessary)). (Be specific)			
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. If an s	mendment provides for an extions for implementing the ar	tchange, reclassif	ication, or cancel	ation of issued sha	res,
<u> </u>	not applicable, indicate N/A)	MENCHICAL II SIOL L	contained in the a	ingunen isen.	
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The date of each amendment(s) adoption: January 1, 2014	if other than the
date this document was signed.		
Effective date if applicable:	January 1, 2014	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement if or 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 action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_Janu	Jary 1, 2014	
Signature	The state of the s	.
sel	a director, president or other officer — if directors or officers have not been ected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Chris-Ball CHARKES C. BALL	·
	(Typed or printed name of person signing)	
	Secretary / Treasurer / Director	
	(Title of person signing)	