4/21/2009 10:06 AM Page 2 of 3 Page 1 of 1 Division of Corpose

## Florida Department of State

**Division of Corporations** Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000095545 3)))



H090000955453ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 ; (888)491-1120 Phone

Fax Number : (954)343-6962

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

HAPPIER DAYS, LLC

Certificate of Status	0
Certified Copy	. 0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

## Fax Message

To:

Fax:

1-850-617-6383

From:

Isabelle Klein

Date:

4/21/2009 10:06 AM

Pages:

1 of 3 (including this page)

Subject: Happi

Happier Days, LLC

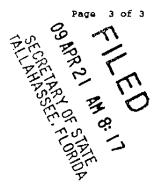
Articles of Amendment to be filed.

Isabelle Klein, Legal Assistant to Gregory J. Blodig and Ellen Gilmore Greenspoon Marder, P.A. 100 West Cypress Creek Road, Suite 700 Ft. Lauderdale, FL 33309 (954) 491-1120 Ext. 1026

The information contained in this transmission may be attorney/client privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply e-mail.

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice contained in this written or electronic communication, including any attachments or enclosures, is not intended or written to be used and it cannot be used by any person or entity for the purpose of (i) avoiding any tax penalties that may be imposed by the Internal Revenue Service or any other U.S. Federal taxing authority or agency or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein.

OS APR 21 AM 8: 17
SECRETARY OF STATE
SECRETARY OF STATE



## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF HAPPIER DAYS, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

- 1. The date of filing of the Articles of Organization was March 27, 2009. The document number assigned is L09000030030.
  - The company name shall be changed to A HAPPIER LIFE, LLC.
- 4. The foregoing amendment was adopted by Written Consent of the Members of the Company dated the 20 day of April, 2009.
- 5. Except as hereby amended, the existing Articles of Organization of the Company shall remain in full force and effect.
  - 6. This Amendment was adopted and signed this 20day of April, 2009.

BRANDY COHIN

ANDREA DE GREENE