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| Certified Copies | Certificates | s of Status |
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| Chariel Instructions to Ei | ling Officer | |
| Special Instructions to Fi | iing Onicer. | |
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Office Use Only



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FEB 18 2016

R. Valle

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION | Pumps, Pearls & Port | folios, Inc. | | | | |
|-----------------------------------|--|--|---------|--------------------|--|-------------|
| DOCUMENT NUMBER: | 104000002414 | | | | ···· | |
| The enclosed Articles of Amen | dment and fee are subm | itted for filing. | | | | |
| Please return all correspondence | e concerning this matter | to the following: | | | | |
| Sharon Kendrick-Johnson | | | | | | |
| | (| Name of Contact P | erson) | | | |
| Pumps, Pearls & Portfolios, Inc | c. | | | | | |
| | | (Firm/ Compan | y) | | · | <u></u> |
| P.O. Box 557412 | | | | | | |
| | | (Address) | | | | |
| Miami, Florida 33143 | | | | | | |
| | (1 | City/ State and Zip | Code) | | | |
| sharonjohnson99@msn.com | | | | | | |
| E-ma | ail address: (to be used i | or future annual re | ort not | ification |) | |
| For further information concern | ing this matter, please c | all: | | | | |
| Sharon Johnson | | at | 30 | _ | 772-7001 | |
| (Na | ame of Contact Person) | | (Area | Code) | (Daytime Telepho | one Number) |
| Enclosed is a check for the follo | owing amount made pays | able to the Florida I | Departn | nent of S | State: | |
| □ \$35 Filing Fee □ | 3\$43.75 Filing Fee & C Certificate of Status | 3\$43.75 Filing Fee Certified Copy (Additional copy i enclosed) | | Certifi Certifi | Filing Fee cate of Status ed Copy ional Copy is sed) | |
| Mailing Add | <u>ress</u> | Stı | reet Ad | dress | | |

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED 16 FEB 17 PM 8: 43

| Articles of Incorporation | | 16 FEB 17 PM 8: 1 |
|--|--|--------------------------------------|
| Rimas Poords | of Derlain | - SECRETARY OF STA |
| (Name of Corporation | as currently filed with the Florida D | |
| | | |
| (Docume | ent Number of Corporation (if known) |) |
| ursuant to the provisions of section 617.1006, Flori mendment(s) to its Articles of Incorporation: | da Statutes, this Florida Not For Proj | fit Corporation adopts the following |
| . If amending name, enter the new name of the | corporation: | |
| | | The new |
| ame must be distinguishable and contain the word Company" or <u>"Co." m</u> ay not be used in the name. | "corporation" or "incorporated" or t | the abbreviation "Corp." or "Inc." |
| | 1 | |
| Enter new principal office address, if applicabe Principal office address <u>MUST BE A STREET AD</u> | | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address <u>MAY BE A POST OFFICE B</u> | <u> </u> | |
| | | |
| | | |
| If amending the registered agent and/or registe | ered office address in Florida, enter | the name of the |
| new registered agent and/or the new registered | l office address: | |
| Name of New Registered Agent: | | |
| <u>-</u> | | |
| New Registered Office Address: | (Florida st | treet address) |
| | | . Florida |
| - | (City) | (Zip Code) |
| w Registered Agent's Signature, if changing Re | | |
| nereby accept the appointment as registered agent. | | ligations of the position. |
| | | |
| | Signature of New Registered A | lgent, if 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 <math>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 X Remove X Add | <u>V</u> <u>Mil</u> | n Doe ke Jones ly Smith | |
|----------------------------------|---------------------|-------------------------------|-------------------------|
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | <u>T</u> | Regina Wilson | 2830 NW 175th Street |
| Add | | | Miami, Florida |
| X Remove | | | 33056 |
| 2) Change | <u>s</u> | Patricia Vecenty | 4309 Carambola Circle S |
| Add | | | Coconut Creek, FL |
| X Remove | | | 33066 |
| 3) Change | T | Betty Gaymon | 6261 SW 59th Place |
| X Add | | | Miami, FL |
| Remove | | | 33143 |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | <u> </u> |
| Remove | | | |

| ttach additional sheets, if necessary). (Be speci | , | | | | |
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| | e date of each amendment(s) adoption:, if other than the this document was signed. |
|------|---|
| uait | tins document was signed. |
| Eff | ective date <u>if applicable</u> : (no more than 90 days after amendment file date) |
| | te: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ument's effective date on the Department of State's records. |
| Ado | option of Amendment(s) (<u>CHECK ONE</u>) |
| | The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval. |
| | There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors. |
| | Dated February 9, 2016 |
| | Signature (By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | Sharon Kendrick-Johnson |
| | (Typed or printed name of person signing) |
| | CEO/Founder |
| | (Title of person signing) |