

N05000006272

Atla Incorporation Service

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Florida Department of State
Division of Corporations
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WE ARE ONE, INC

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T Roberts JUN 12 2009

Articles of Amendment
to
Articles of Incorporation
of

09000142076-3

WE ARE ONE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

N05000006272

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent Name & Address - Please UPDATE to:

Lucy Dahan, 3218 Stirling Road, Hollywood FL 33021 US

Officer/Director Detail - Please REMOVE:

PD, Iris Gozlan, 3218 Stirling Road, Hollywood FL 33021 US

Sec, Galit Dichter, 3218 Stirling Road, Hollywood FL 33021 US

SD, Shira Kats, 3218 Stirling Road, Hollywood FL 33021 US

Officer/Director Detail - Please UPDATE:

Lucy Dahan to President & Director

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: June 10, 2009Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

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.)

Lucy Dahan

(Typed or printed name of person signing)

President

(Title of person signing)

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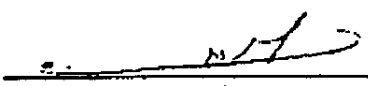
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WE ARE ONE, INC

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified of this change.



Signature of Lucy Dahan, Registered Agent



Date

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