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COVER LETTER

TO: Amendment Section Division of Corporation	s			TALL		
NAME OF CORPORATION	Sister Sea	ason Fund I	nc	AHAO	115 23	Salaran Salaran Salaran
	N05000007			To.	5 M 9:53	in U
The enclosed Articles of Am	endment and fee are subn	nitted for filing.		ORID	S	
Please return all corresponde	nce concerning this matte	r to the following:		,124		
Kevin Leand	er					
		(Name of Contact Person	1)			
Sister Seaso	n Fund Inc					
		(Firm/ Company)				
1423 Johnso	n St					
		(Address)	· · · · · · · · · · · · · · · · · · ·			
Key West FL	33040					
- · · ·		(City/ State and Zip Cod	e)			
Kevro	n25@aol.co	om				
E	-mail address: (to be used	for future annual report	notification)			
For further information conc	erning this matter, please	call:				
Kevin C Lear	nder	_{at} 305	299-7669 & Daytime Telephone			
(Name of Co	ntact Person)	(Area Co	ode & Daytime Telephone	Number)		
Enclosed is a check for the f	ollowing amount made pa	yable to the Florida Depa	artment 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)			
P.O. Box 6	nt Section f Corporations	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301			

		s of Amendment to of Incorporation of		SECRUT TALLAH	25 AM	
Sister Season Fund Inc				- 500 C	й 🍹	
(Name of Corporation as currentl	y filed with the Flor	rida Dept. of State)		me,	罢	
N05000007302				70	ري ريز	
(Docu	ment Number of Co	rporation (if known)		RE	$\frac{5}{3}$	
Pursuant to the provisions of section 617.1 amendment(s) to its Articles of Incorporation		s, this <i>Florida Not For P</i> i	rofit Corpor	ation adopts the fo	llowing	
A. If amending name, enter the new na	me of the corporati	on:				
N/A				Т	he new	
name must be distinguishable and contain		ion" or "incorporated" o	r the abbrev	iation "Corp." or	"Inc."	
"Company" or "Co." may not be used in	the name.	1423 Johnson	St			
B. <u>Enter new principal office address, i</u> (Principal office address <u>MUST BE A ST</u>						
C. Enter new mailing address, if applic	cable:	1423 Johnson	St			
(Mailing address MAY BE A POST OFFICE BOX)		Key West FL 3	3040			
D. If amending the registered agent and new registered agent and/or the new	registered office a	ddress:	ter the nam	e of the		
Name of New Registered Agent:	Kevin C Lea	<u> </u>				
	1423 Johns	on St				
New Registered Office Address:		(Floridu street address)				
non nogistores ogneciments.	Key West		DI:4-	33040		
•	(City)		, riorida _	(Zip Code)	<u> </u>	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	ered agent. I am fai KeVÜ	Agent: miliar with and accept the Registered Agent, if chan	andl	pf the position.		

Page 1 of 4

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)

Add

Remove

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 PT. John Doe X Remove Mike Jones Sally Smith X Add Type of Action Title Name <u>Address</u> (Check One) **Brad Buskholts** 801 Duval St 1) ____ Change Key West FL 33040 __ Add Remove 402 Angela St Julie Hanson SEC 2) Change Key West FL 33040 Add Remove Larry Blackburn 507B South St 3) ____ Change Key West FL 33040 Add Remove 313 Truman Ave James t Thaller 4) Change Key West FL 33040 Add Remove 1341 MCCarthy Ln#105 Dave Taylor 5) Change Key West FL 33040 Add Remove 1616 Bertha St #2 John Jaworski ____ Change Key West FL 33040

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.

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Example: X Change X Remove X Add	<u>V</u> <u>Mik</u>	n <u>Doe</u> te Jones ty Smith	4 AUG 25 LLAHASSE
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address FLORILORI
1) Change	<u>s</u>	Kirk Schnabel	2213 Staples Ave
X Add			Key West FL 33040
Remove			
2) Change	Т	Kevin C Leander	1423 Johnson St
$\frac{X}{X}$ Add			Key West FL 33040
Remove			
3) Change			
Add			
Remove			
4) Change		<u></u>	
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change		2001	<u> </u>
Add			
Remove			

If amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)	
	TAS S
	The N
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	77
	PATE OF
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	# 15 To 1 T
<u></u>	

The date of each amendment(s) adoption: August 5, 2014 date this document was signed.			her than the	
	ective date if applicable: August 5, 2014 (no more than 90 days after amendment file date)	-		
Ado	option of Amendment(s) (CHECK ONE)			
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	14		
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	AUG 25	oreness.	
	Dated August 18, 2014	A	M	
	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)	9: 53	O	
	Kevin C Leander			
	(Typed or printed name of person signing)			
	Treasurer			
	(Title of person signing)			