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Division of Corporations

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Division of Corporations
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IRESUE INC.

DOCUMENT NUMBER: N06000011051

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Contact Person)

at (323)

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

COVER LETTER

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRESCUE INC.

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

N06000011051

(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)**

Article II. The principal address of shall be: 22976 Oxford Place, Unit D, Boca Raton, FL 33433

Article V: The directors and officers shall be:

John Merritt, President, 7929 West Dr., Ste. 401, North Bay Village, FL 33141

Justine Pasek, Secretary, 2675 Nicholas Canyon Rd., Los Angeles, CA 90046

Magaly Miranda Brenes, Treasurer, 22976 Oxford Place, Unit D, Boca Raton, FL 33433

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: 11/13/07

Effective 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.)

John Merritt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35