

NO6000012125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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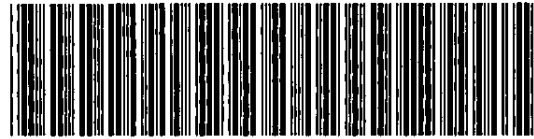
(Business Entity Name)

(Document Number)

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*Amendment*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 APR 26 AM 10:48

APR 26 2017

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: No More Tears, Inc

DOCUMENT NUMBER: NO6000012125

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

Please return all correspondence concerning this matter to the following:

Somy Ali  
Name of Contact Person

No More Tears, Inc  
Firm/ Company

888 South Andrews Avenue Suite 201  
Address

FORT LAUDERDALE, FL 33316  
City/ State and Zip Code

Somyorders@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Somy Ali at (954) 494-3657  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 APR 26 AM 10:48

FILED IN STATE  
DIVISION OF CORPORATIONS  
17 APR 25 AM 10:48

Articles of Amendment  
to  
Articles of Incorporation  
of

No More Tears, Inc

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

Nob0000012125

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable;  
(Principal office address MUST BE A STREET ADDRESS)

888 South Andrews Avenue  
Suite 201  
FORT LAUDERDALE, FL 33316

C. Enter new mailing address, if applicable;  
(Mailing address MAY BE A POST OFFICE BOX)

Somy All  
685 Biscayne Blvd Suite 103-  
MIAMI, FL 33138 388

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address;

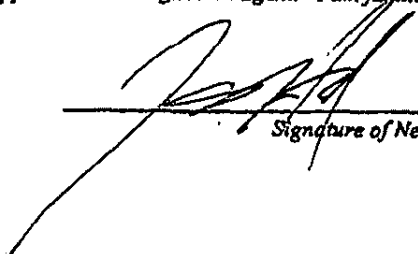
Name of New Registered Agent JASON HABER

888 South Andrews Avenue Suite 201  
(Florida street address)

New Registered Office Address: FORT LAUDERDALE, Florida 33316  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

No More Tears, Inc is amending its current directors and registered agent.

Removal of Directors: Forest Williams and Vandan Amin.

changing existing registered agent, DAVID Geller to: JASON HABER

Changing existing registered agent's address:  
1221 S. 21<sup>st</sup> Ave Hollywood, FL 33020 to:  
888 South Andrews Avenue Suite 201  
Fort Lauderdale, FL 33316

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**  
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 4-25-17, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 4-25-17

Signature \_\_\_\_\_  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SOMY ALI  
(Typed or printed name of person signing)

President  
(Title of person signing)