N0900003769

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DEFACTMENT OF STATE NIVISION OF CORPORATION TALL (HASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: E May	Ce-A-way Co	exporation
DOCUMENT NUM	BER: NO 7000003	3769	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
Chi	erstoph W (Name o	Sone S f Contact Person)	
<u>M</u>	ika - A-Way	Coldonation (Company)	•
13	13 Idaho	Address)	
<u></u>	Hahassez f	A 32304	
<i>[</i>		Jay 3 2 30 16 V ed for Oture annual report notific	ahoo. com
	44	at ()(Area Code & Dayti	
Enclosed is a check to	□ \$43.75 Filing Fee & Certificate of Status	payable to the Florida Departmen \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Street Address Amendment Section Division of Corporate Clifton Building 2661 Executive Center Tallahassee, FL 3230	ions er Circle

Articles of Amendment

to

Articles of Incorporation

FILED
10 AUG 27 M & 13

Make-A-Way	CORPORATION STATE
(Name of Corporation as currently filed	
N 0 9060003769	
(Document Number of Con	orporation (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:

he new name must be distinguishable and obreviation "Corp." or "Inc." <u>"Company"</u>		
Enter new principal office address, if an Principal office address MUST BE A STRE		
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF		
If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Flo	orida, enter the name of th
. If amending the registered agent and/or	registered office address in Flo	orida, enter the name of th
. If amending the registered agent and/or new registered agent and/or the new reg	registered office address in Flo	

Page 1 of 3

Signature of New Registered Agent, 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)

<u>Title</u>	<u>Name</u>	Address . A	Type of Action
\overline{D}	Khara Brown	13/3 Jdalos St Tailchouse a fr 7230	☐ Add ☐ Remove
<u>D</u>	Tara field	13/3 Ideho S 1211 chassec \$1	Add Remove
E. <u>If amen</u> (attach a	ding or adding additional Articles, entended	r change(s) here: ific)	
<u> </u>			

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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 S-27-2010 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) Churchooke Jones (Typed or printed name of person signing)	The date of each amendment(s) add	option: Huc, 27 - 2010
Adoption 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. 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 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) Christopher (Typed or printed name of person signing)	Effective date if applicable:	
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 S-27-2010 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) Churchooke Jones (Typed or printed name of person signing)	<u> </u>	
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 S-27-2010 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, of other court appointed fiduciary by that fiduciary) Christopher Jones (Typed or printed name of person signing)	Adoption of Amendment(s)	(CHECK ONE)
Signature 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) Christophe (Typed or printed name of person signing)		sted by the members and the number of votes cast for the amendment(s)
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) (Typed or printed name of person signing)		
(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) Christophe Jones (Typed or printed name of person signing)		ustaku Jon
CEO	(By the ch have not b	een selected, by an incorporator - if in the hands of a receiver, trustee, or
CEO	Cl	(Typed or printed name of person signing)
(Title of person signing)	·	(Title of person signing)

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