

09/22/2009

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P.001/003

Division of Corporations

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September 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOPHIE'S CIRCLE, INC.
100 CESSNA BLVD.
SUITE 1A
PORT ORANGE, FL 32128

SUBJECT: SOPHIE'S CIRCLE, INC.
REF: N09000004559

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SOPHIE'S CIRCLE, INC.**

Document number: N09000004659

Pursuant to the provisions of Section 617.1006, Florida Statutes, Sophie's Circle, Inc., a Florida Not Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

1. Article V of said Articles of Incorporation presently identifies the Florida registered agent and address as: Kathleen Foderaro, 100 Cassna Blvd., Suite 1A, Port Orange, FL 32128.
and shall be amended to identify the following registered agent and address: Daytona Registered Agents, LLC, 444 Seabreeze Blvd., Suite 910, Daytona Beach, FL 32118.
2. The Articles of Incorporation identify a person by the name of Kathleen Foderaro. Kathleen husband's surname is Foderaro, but Kathleen has not legally adopted the Foderaro name. As such, Kathleen Foderaro's legal name is Kathleen Blackman and thus she should have been identified as Kathleen Blackman.
3. Article VII of said Articles of Incorporation presently reads: The initial officer(s) and/or director of the corporation is/are: Kathleen Foderaro - P/T, 100 Cassna Blvd., Suite 1A, Port Orange, FL 32128,
and shall be amended to read as follows: The initial officer(s) and/or director of the corporation is/are: Kathleen Blackman - President/Treasurer, 100 Cassna Blvd., Suite 1A, Port Orange, FL 32128.
4. There are no members or members are not members entitled to vote on this amendment. No directors have been selected. This amendment was approved by the incorporator and President on August 17, 2009.
5. The effective date of this amendment shall be: August 17, 2009.

IN WITNESS WHEREOF, this amendment was executed by Kathleen Blackman (aka Kathleen Foderaro), as Incorporator and President of SOPHIE'S CIRCLE, INC.


Kathleen Blackman, Incorporator/President

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 617.0501, FLORIDA STATUTES, THE UNDERSIGNED NOT FOR PROFIT CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is Sophie's Circle, Inc.
2. The name of the registered agent is Daytona Registered Agents, LLC. Its Florida street address and the location of the registered office of the corporation is 444 Seabreeze Blvd., Suite 910, Daytona Beach, Florida 32118.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, Daytona Registered Agents, LLC hereby accepts the appointment as registered agent and agrees to act in this capacity. Daytona Registered Agents, LLC further agrees to provide the corporation with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 617, Florida Statutes.

Daytona Registered Agents, LLC


By: Christene M. Ertl

Date: August 17, 2009