N11000003598

(F	Requestor's Name)	
(<i>f</i>	Address)	<u></u>
(<i>f</i>	Address)	
(0	City/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(E	Business Entity Nar	me)
(I	Document Number))
Certified Copies	Certificates	s of Status
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13 SEP 17 PM 3: 4:

SEP 2 4 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations The Positive Place Inc. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Pamela L. Batton (Name of Contact Person) The Positive Place Inc. (Firm/ Company) 2741 NW 34th Terrace (Address) Lauderdale Lakes, Florida 33311 (City/ State and Zip Code) pamela batton@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Pamela Batton (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy

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

(Additional Copy is

Enclosed)

Articles of Amendment to Articles of Incorporation of

13 SEP 17 PM 2
13 SEP 17 PM 3:45
PM 3:45

The Positive Place Incorporated	PM 3:4
(Name of Corporation as currently filed with the Flo	
N11000003598	
(Document Number of Corpora	ation (if known)
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporati	ion:
N/A	The new
name must be distinguishable and contain the word "corpora. "Company" or "Co." may not be used in the name.	tion" or "incorporated" or the abbreviation "Corp." or "Inc."
	N/A
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS))
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered offi	ce address in Florida, enter the name of the
new registered agent and/or the new registered office a	
Name of New Registered Agent: N/A	
New Registered Office Address:	(Florida street address)
	, Florida
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	
Signature of New Regis	stered Agent, if changing

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)

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 X Remove X Add	<u>V</u> <u>Mil</u>	n Doe ke Jones ly Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	DV	Providence, Eneuola	655 NW 56th Street
Add			Suite 106
X Remove			Miami, FL 33127
2) Change	D	Brown, Kevin	3155 NW 157th Street
Add			Miami, FL 33054
Remove 3)Change	DS	Roberts, Anne L	8939 NW 44th Court
Add			
X Remove			Sunrise, FL 33351
4) Change	DT	Parham, Deborah	8365 NW 37th Place
X Remove			Sunrise, FL 33351
5) Change		· 	
Add			
Remove			
6) Change			
Add			
Remove			

(attach additional sheets, if necessary). (Be specific)
Changes should be noted in the following manner. Currently Eneuola
Providence is listed as the DV, Kevin Brown is listed as the D, Anne
L. Roberts is listed as the DS, and Deborah Parham is listed as the
DT, remove the following officers and addresses.

The date of each amendment	t(s) adoption: June 26, 2013	
Effective date <u>if applicable</u> :	June 30, 2013	
Ellective date i <u>r applicable</u> .	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/w was/were sufficient for ap	were adopted by the members and the number of votes cast for the amendment(s) pproval.	
☐ There are no members or adopted by the board of	members entitled to vote on the amendment(s). The amendment(s) was/were directors.	
Dated	ne)25, 2013	
have	e chairman of vice chairman of the board, president or other officer-if directors not been selected, by an incorporator – if in the hands of a receiver, trustee, or court appointed fiduciary by that fiduciary)	_
Pamel	a L. Batton	
	(Typed or printed name of person signing)	
Preside	ent	
	(Title of person signing)	