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(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>→ #)</del>
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(Do	cument Number)	
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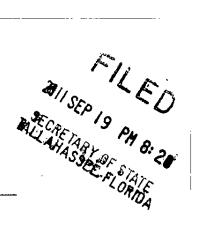
MILLAHASS AF STATE

# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: HOOLA FOR	HAPPINESS, INC.	
DOCUMENT NUM	BER: N11000005181		
The enclosed Articles	s of Amendment and fee are sub	omitted for filing.	
Please return all corre	espondence concerning this mat	ter to the following:	
-		M. KING, CPA	
	(Name of	Contact Person)	
	DAVID M.	KING, CPA, P.A.	
	(Firm	n/ Company)	
	840 W. LUTZ	Z LAKE FERN RD.	
<del></del>	' (2	Address)	
	LUTZ	Z, FL 33548	
	(City/ Sta	te and Zip Code)	
		A@YAHOO.COM	
	·	d for future annual report noti	fication)
For further information	on concerning this matter, please	e call:	
DAVID M. KING		at ( 813 <sub>)</sub> 949-9	0522
(Name	of Contact Person)	(Area Code & Da	ytime Telephone Number)
Enclosed is a check for	or the following amount made p	ayable to the Florida Departm	nent 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)
Amen Divisi P.O. E	ng Address dment Section ion of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	ations nter Circle

### Articles of Amendment to Articles of Incorporation of



## HOOLA FOR HAPPINESS, INC.

	711711 T 111EGG, 111G.	
(Name of Corporation as cu	rrently filed with the Florida Dept. of S	<u>tate</u> )
N1	1000005181	
(Document N	umber of Corporation (if known)	
ursuant to the provisions of section 617.100 e following amendment(s) to its Articles of		<i>Profit Corporation</i> adop
If amending name, enter the new name	of the corporation:	
he new name must be distinguishable and obreviation "Corp." or "Inc." "Company"		corporated" or the
Enter new principal office address, if a principal office address MUST BE A STRE		
Enter new mailing address, if applicab (Mailing address MAY BE A POST OFF		
(Mailing duaress MAY BE A POST OF)	FICE BOX)	<del></del>
	<del></del>	
If amending the registered agent and/or	r registered office address in Florida, er	iter the name of the
new registered agent and/or the new re	gistered office address:	
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(Florida street address)	_
		. Florida
	(City)	, Florida (Zip Code)
w Registered Agent's Signature, if chang	ging Registered Agent:	
ereby accept the appointment as register sition.		ept the obligations of th
		<del> </del>
	Signature of New Registered Agent, if ch	anging

# 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) Type of Act

Title	Name	<u>Address</u>	Type of Action
<del></del>			☐ Add☐ Remove
(attach ad	ing or adding additional Arti Iditional sheets, if necessary).		ssolution of the
		ited for one or more exempt pi	
		Internal Revenue code, or corr	
		istributed to the federal govern	
		se. Any such assets not dispo	
of by a Co	urt of Competent Jurisdict	on of the county in which the	principal office of the
organizatio	on is then located, exclusive	ely for such purposes or to su	ich organization or
organizatio	ons, as said Court shall de	termine, which are organized	and operated exclusively
for such pu	ırposes.		
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<del></del>			
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		·	

The date of each amendment(s)	adoption: September 10, 2011
	(date of adoption is required)
Effective date <u>if applicable:</u>	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a was/were sufficient for approv	adopted by the members and the number of votes cast for the amendment(s) al.
✓ There are no members or mer adopted by the board of direct	nbers entitled to vote on the amendment(s). The amendment(s) was/were ors.
Dated_Septen	nber 10, 2011
have n	chairman or vice chairman of the board, president or other officer-if directors of been selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)
-	Carissa Caricato (Typed or printed name of person signing)
_	Director  (Title of person signing)
	(