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Special Instructions to	Filing Officer:	
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January 25, 2017

BROOKE D. MCKENDRICK / THE PICNIC PROJECT INC 13 COLOMBA RD DEBARY, FL 32713 US

SUBJECT: THE PICNIC PROJECT, INC.

Ref. Number: N11000009314

We have received your document for THE PICNIC PROJECT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not file articles of correction for the annual report. You can file an amendment to the articles of incorporation.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 317A00001569

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Picnic Project, Inc.			
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Brooke McKendick (Name of Contact Person)			
(Name of Contact Person)			
The Piunic Project Inc. (Firm/Company)			
(Film/ Company)			
13 Colomba Ad (Address)			
(Address)			
De Bay Fl 32713 (City/State and Zip Code)			
(dity/ State and Zip Code)			
the picnic project @ yahoo.com E-mail address: (to be used for future annual report notification)			
imail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
(Name of Contact Person) at (381) 837 - 0060 (Area Code) (Daytime Telephone Number)			
(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 Status Status Status Certificate of Status Certificate			

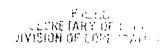
Mailing Address

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

Articles of Amendment to Articles of Incorporation of



2017 JAN 23 AM 8: 24

THE PICNIC PROJECT, INC.	
(Name of Corporation as curr	ently filed with the Florida Dept. of State)
N11000009314	
(Document Nu	mber of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Stat amendment(s) to its Articles of Incorporation:	tutes, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corpor	ration:
	The new
name must be distinguishable and contain the word "corpo "Company" or "Co." may not be used in the name	ration" or "incorporated" or the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u>)
	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	
D. If amending the registered agent and/or registered onew registered agent and/or the new registered offic	
Name of New Registered Agent:	
New Registered Office Address:	(Florida street address)
	DeBay Florida 32713 (City) (Zip Code)
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	
-	
	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)

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 <math>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	PT John E V Mike J SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove	<u>D</u>	Joann Shepherd	3390 Buffam Place Casselberry FL 32707
2) Change Add	<u>D</u>	Michelle Mears	2005 Grandview Ave. N. Sanford, FL 32771
Remove 3) Change Add Remove	D	Brooke McKendrick	13 Colomba Rd DeBary FL 32713
4) Add Remove	<u>D</u>	Ryan Bozeman	13 Colomba Rd DeBary FL 32713
5) X Change Add Remove	<u>D</u>	Lisa Sebastiano	115 Grove Hollow Ct. Sanford FL 32773
6) X Change Add Remove		Scott Thompson	413 Sabin Place Altamonte Springs FL, 32701
		Page 2 of 4	

If amending or adding additional A attach additional sheets, if necessary). (Be specific)				
					
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The date of each amendment	(s) adoption:	if other than the
date this document was signed		HAISION OF CORE PRACTS
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	2017 JAN 23 AM 8: 24
Note: If the date inserted in the	nis block does not meet the applicable statutory filing requiremen	ts, this date will not be listed as the
	he Department of State's records.	,
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/w was/were sufficient for ap	vere adopted by the members and the number of votes cast for the oproval.	amendment(s)
There are no members or adopted by the board of a	members entitled to vote on the amendment(s). The amendment directors.	(s) was/were
Dated	2/3/17	
Signature	Bonnels	
have r	e chairman or vice chairman of the board, president or other offic- not been selected, by an incorporator – if in the hands of a receive court appointed fiduciary by that fiduciary)	
_	Brooke McKendrick (Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	