

N120000006212

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 15 PM 2:20

JUL 17 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shake The Ground, Inc

DOCUMENT NUMBER: N12000006212

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carmen M. Peters, CPA

(Name of Contact Person)

Fernandez-Bergnes & Associates, P.A.

(Firm/ Company)

7400 West Flagler Street

(Address)

Miami, FL 33144

(City/ State and Zip Code)

cpeters@affbcpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carmen M. Peters, CPA

(Name of Contact Person)

at (**305**) **648-7100**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department 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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2013

CARMEN M PETERS, CPA
FERNANDEZ-BERGUES & ASSOCIATES, P.A.
7400 W FLAGLER ST
MIAMI, FL 33144

SUBJECT: SHAKE THE GROUND, INC
Ref. Number: N12000006212

We have received your document for SHAKE THE GROUND, 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):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown
Regulatory Specialist II

Letter Number: 513A00015377

Articles of Amendment
to
Articles of Incorporation
of

Shake The Ground, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
13 JUL 15 PM 2:20

(Name of Corporation as currently filed with the Florida Dept. of State)

N12000006212

(Document Number of Corporation (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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc."
"Company" or "Co." may not be used in the name.

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**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address:

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>David Lucas</u>	<u>4145 SW 151 Terrace</u> <u>Miramar, FL 33027</u>
2) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>P</u>	<u>Lissette Lucas</u>	<u>11921 South Dixie HWY</u> <u>Suite # 208</u> <u>Pinecrest, FL 33156</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Elizabeth Nuevo</u>	<u>7425 Sabal Drive</u> <u>Miami Lakes, FL 33014</u>
4) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Grizel Arencibia</u>	<u>11921 South Dixie HWY</u> <u>Suite # 208</u> <u>Pinecrest, FL 33157</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>Edward Cabrera</u>	<u>3501 SW 139 Sve</u> <u>Miramar, FL 33027</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>D</u>	<u>William Salgado</u>	<u>710 SW 9 Terrace</u> <u>Ft. Lauderdale, FL 33315</u>

1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Maggie Castellano	1321 Lugo Ave Coral Gables, FL 33156
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	D	Gabrielle Barragan	2829 Bird Ave Suite # 5 Miami, FL 33133
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: April 30, 2013

Effective date if applicable: April 30, 2013
(no more than 90 days after amendment file date)

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 July 10th, 2013

Signature Lissette Lucas
(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)

Lissette Lucas

(Typed or printed name of person signing)

President

(Title of person signing)