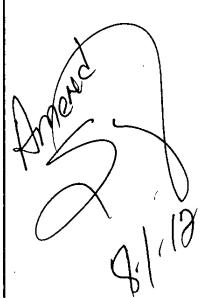
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Special Instructions to Filing	g Officer:	

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COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

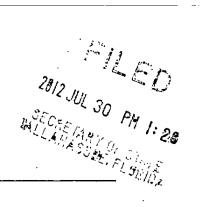
Division of Corporations NAME OF CORPORATION: N-Joy Social Club, Inc. N12000007124 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jay Fleisher, Esq. (Name of Contact Person) Law Office of Jay Fleisher, Esq. (Firm/ Company) 11380 Prosperity Farms Rd., Ste. 204 (Address) Palm Beach Gardens, FL 33410 (City/ State and Zip Code) iavfleisheresg@att.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jay Fleisher (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



N-Joy Social Club, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) N12000007124

(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:

			The ne
name must be distinguishable and contain "Company" or "Co." may not be used in		incorporated" or the abbreviation "Co	rp." or "Inc.
B. Enter new principal office address, it Principal office address <u>MUST BE A ST</u>			

C. Enter new mailing address, if applic			
(Mailing address <u>MAY BE A POST O</u>	<u> </u>		
D. If amending the registered agent and new registered agent and/or the new		in Florida, enter the name of the	
		in Florida, enter the name of the	
new registered agent and/or the new Name of New Registered Agent:			
new registered agent and/or the new	registered office address:		
Name of New Registered Agent:	registered office address:		

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	PT John Do V Mike Jo SV Sally Sn	nes	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	DR	Peter Lysenko	200 Leslie Drive, Apt. 525
X Add			Hallandale Beach, FL 33009
Remove			
2) Change	DR	Taguar Sarkisian	8894 Sonoma Lake Blvd.
X			Boca Raton, FL 33434
Remove	20		
3) Change	DR	Leonard D. Anselmo	5520 NW 61st St.
X Add			Apt. 202
Remove			Coconut Creek, FL 33073
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove	·	Page 2 of 4	

f amending or adding attach additional sheet.	s, if necessary).	(Be specific)				,	
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The date of each amendment(s) adoption: July 27, 2012				
Effe	ective date if applicable:			
	(no more than 90 days after amendment file date)			
Ado	option 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 27, 2012			
	Signature Leonard D. Huselino			
	(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)			
	LEONARD D. ANSELMO			
	(Typed or printed name of person signing)			
	Director -			
	(Title of nerson signing)			