N13000007784

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TALLAHASSEF FINED

SEP 1 9 2013T. CARTER

Articles of Amendment to Articles of Incorporation of



Backpacks of Dreams, Inc.	13 3EF 11 AN IU: 44
(Name of Corporation as currently filed with the Flor	ida Dept. of State)
N13000007784	
(Document Number of Cor	poration (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	, this Florida Not For Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>n:</u>
	The ne
name must be distinguishable and contain the word "corporatio "Company" or "Co." may not be used in the name.	on" or "incorporated" or the abbreviation "Corp." or "Inc.
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</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 office	
new registered agent and/or the new registered office ad	dress:
Name of New Registered Agent:	
New Registered Office Address:	Florida street address)
	W
(City)	, Florida (Zip Code)
,	•
New Registered Agent's Signature, if changing Registered A hereby accept the appointment as registered agent. I am fam	
Signature of New I	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: X Change X Remove X Add	<u>V</u> <u>Mik</u>	<u>i Doe</u> e <u>Jones</u> y <u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add X Remove	<u>D</u>	Jose Perlata	2000 South Dixie Hwy., Suite 112 Miami, FL 33133
2) Change X Add	PD_	Jose Peralta	2000 South Dixie Hwy., Suite 112 Miami, FL 33133
Remove 3) Change Add X Remove	<u>D</u>	Emilio Infante	2000 South Dixie Hwy., Suite 112 Miami, FL 33133
4) Change X Add Remove	D	Inran Infante	2000 South Dixie Hwy., Suite 112 Miami, FL 33133
5) Change Add Remove			
6) Change Add Remove			

attach additional	sheets, if necessary)). (Be specific)	1			
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	e date of each amendment(s) adoption:e this document was signed.	_, ii other than th
Effe	ective date if applicable:	_
	(no more than 90 days after amendment file date)	
Add	option of Amendment(s) (<u>CHECK ONE</u>)	
	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.	
	David 09/03/2013	
	Wated Property	
	(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)	
	Jose Peralta	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	