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TO: Amendment Section

Division of Corporations
NAME OF CORPORATION: American Crowdfunding Association, Inc.
DOCUMENT NUMBER: N13000008380
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Divina K. Westerfield
(Name of Contact Person)
American Crowdfunding Association, Inc.
(Firm/ Company)
6033 34th Street West, Unit 1
(Address)
Bradenton, FL 34210
(City/ State and Zip Code)
Manager@AmericanCrowdfundingAssociation.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Divina Westerfield 941 544-3174
(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:
Sas Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) Sas Filing Fee & Sas Filing Fee & Sas Filing Fee & 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

Articles of Amendment to Articles of Incorporation of

American Crowdfunding Association, Inc.

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

N13000008380

(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:

				7
ime must be distinguishable and contain t Company" or "Co." may not be used in t	•	on" or "incorpor	ated" or the abb	reviation "Corp." or
Enter new principal office address, if				
Principal office address <u>MUST BE A STK</u>	<u>REET ADDRESS</u>) -			
Enter new mailing address, if applica				
(Mailing address <u>MAY BE A POST OF</u>	FFICE BOX)			
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new registered agent and/or the new i			da, emer ene m	ime of the
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Name of New Registered Agent:	registered office ad	dress:		a

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)

Remove

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 <u>PT</u> John Doe X Remove V Mike Jones X Add Sally Smith Type of Action Title Name <u>Addres</u>s (Check One) Alphonse Maruca Mr. 11657 Old Cypress Cove 1) ____ Change Parrish, FL 34219 Add Remove 2) ____ Change ___ Add __ Remove 3) ____ Change __ Add Remove 4) ____ Change __ Add _ Remove 5) ____ Change __ Add _ Remove 6) ____ Change _ Add

f amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)		
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The date of each amendment(s) adoption: August 27, 2014 if other than the date this document was signed. June 26, 2014 Effective date if applicable: (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 Signatur# 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) ν Divina K Westerfield (Typed or printed name of person signing) Manager/Executive Director (Title of person signing)