## N14000000163

| (Re                     | equestor's Name)   |           |
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| (Cit                    | ty/State/Zip/Phone |           |
| PICK-UP                 | ☐ WAIT             | MAIL      |
| (Bu                     | isiness Entity Nar | ne)       |
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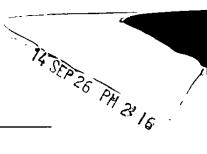
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Amendane chs

## **COVER LETTER**

| TO: Amendment Section Division of Corporations   |             |
|--|-------------|
| NAME OF CORPORATION: Carmelas Rhythm, Inc.   |             |
| DOCUMENT NUMBER: N14000000763  |             |
| The enclosed Articles of Amendment and fee are submitted for filing.   |             |
| Please return all correspondence concerning this matter to the following:  |             |
| Brandee Shattenberg (Name of Contact Person)   |             |
| Carmela's Rhythm Inc.  |             |
| 2523 Hwy 27 South #215   |             |
| · Avon Park, Fl. 33825 (City/State and Zip Code)   | <del></del> |
| E-mail aldress: (to be used for future annual report notification)  For further information concerning this matter, please call:   |             |
| Brondee Shottenberg at (863) 873-1912  (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  \$\Bigcup \\$43.75 Filing Fee  \& \Bigcup \\$43.75 Filing Fee  \& \Bigcup \\$52.50 Filing Fee  \\ \Bigcup \\$Certificate of Status  \\ \Bigcup \{Additional copy is enclosed\} \\ \Bigcup \{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 Tallahassee, FL 32314  Z661 Executive Center Circle Tallahassee, FL 32301   |             |

## Articles of Amendment to Articles of Incorporation of



| Carmela's Rhu  | thm, Inc.   |
|--|---|
| (Name of Corporation as currently filed with   | the Florida Dept, of State)   |
| N1400000   | 0763  |
| (Document Number   | per of Corporation (if known)   |
| Pursuant to the provisions of section 617.1006, Florida amendment(s) to its Articles of Incorporation:   | a Statutes, this Florida Not For Profit Corporation adopts the following              |
| A. If amending name, enter the new name of the co  | rporation:  |
| WeveGot Khi  | Uthm Inc The new  |
|  | 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 ADD | DRESS) Sebring, F1. 33870   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)   | sebring, F1.33870   |
| D. If amending the registered agent and/or register new registered agent and/or the new registered of  |   |
| Name of New Registered Agent:  |   |
|  | ·   |
|  | (Florida street address)  |
| New Registered Office Address:   |   |
|  | (City) , Florida(Zip Code)  |
|  | (City) - (Zip Code)   |
| New Registered Agent's Signature, if changing Regil I hereby accept the appointment as registered agent.   | <u>vistered Agent:</u> I am familiar with and accept the obligations of the position. |
|  |   |
| Signature  | of New Registered Agent, if changing  |

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, na. 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 A Add   | PT John Do<br>V Mike Jo<br>SV Sally Sr | <u>ones</u>         |  |
|------------------------------------|--|---------------------|--|
| Type of Action<br>(Check One)      | <u>Title</u>                           | <u>Name</u>         | <u>Addres</u> s                            |
| 1)                                 | PTD                                    | Brandee Shattenberg | 2419 N. Triton Rd<br>Avon Park, Fl 33825   |
| 2) Change Add                      | <u>\</u>                               | Tuesday Garcia      | 1551 Berwyn Ave<br>Avon Park, Fl. 33826    |
| X Remove  3) X Change  Add  Remove | VS.                                    | Cynthia Berlin      | Du Frizzell Ave.<br>Avan Park, Fl 33825    |
| 4) X Change Add Remove             | <u>AT</u> P                            | Joseph Berlin       | 200 Frizzell Ave<br>Avon Park, Fl 33825    |
| 5) Change Add                      | <u>CFO</u>                             | Alina Cancel        | 1700 E. Mecreation Dr<br>Sebring, FL 33875 |
| Remove  6) Change  Add             |  |                     |  |
| Remove                             |  |                     |  |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) |  |  |  |  |
|---|--|--|--|--|
| EIN: 46-4832788   |  |  |  |  |
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| The date of each amendment(s) a date this document was signed.  Effective date if applicable: | doption:  9-24-2014  (no more than 90 days after amendment file date)  | it |
|---|--|----|
| Adoption of Amendment(s)  | (CHECK ONE)  |    |
| was/were sufficient for appro   | nbers entitled to vote on the amendment(s). The amendment(s) was/were  |    |
| Dated Signature (By the character)  | irman or vice chairman of the board, president or other officer-if directors een selected, by an incorporator – if in the hands of a receiver, trustee, or t appointed fiduoiary by that fiduoiary | _  |
| Ba<br>Doesia  | Typed or printed name of person signing)  On HI Type Survey Dive Ctor  |    |

(Title of person signing)