## N 14000004958

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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
NAME OF CORPORATION: Code Explorers, Inc.  DOCUMENT NUMBER: N14000004958				
DOCUMENT NUMBER: N1400000 4958				
The enclosed Articles of Amendmenti fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Ny dia Aponte (Name of Contact Person)				
Common of the control				
Code Explorers, Inc. (Firm Company)				
(Firm Company)				
4846 NW 167 St. (Address)				
•				
Miami, FL 33014  (City/ State and Zip Code)				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
Nydia Aporte  (Name of Contact Person)  at (904) 442-6334  (Area Code & Daytime Telephone Number)				
(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:				
Status Certificate of Status Certified Copy (Additional copy is enclosed)  Status Certified Copy (Additional Copy is Enclosed)  Status Certified Copy (Additional Copy is Enclosed)				
Mailing Address Amendment Section  Street Address Amendment Section				
Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle				
Tallahassee, FL 32301				

## Articles of Amendment to Articles of Incorporation of

O - of
Name of Corporation as currently filed with the Florida Dept. of State  N 14 00004958  (Document Number of Corporation (if known)
Name of Corporation as currently filed with the Florida Dept. of State
N14000004958
(Document Number of Corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <b>Florida Not Br ProfitCorporation</b> dopts 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. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR</u> ESS
William office address MOOT BE A STREET ADDRESS
*
C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX
D. <u>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:</u>
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.
"Sopetite 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, name, 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. Ther 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 Child Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange X Remove X Add		Doe Jones Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) V Change	P	Maria Carmentena	4846 NW 1675t. Miami, FL 33019
Remove			
2)Change	2	Maria D Halave	4846 NW 1675t.
Add Remove			Miany, 72 330/4
3) Change			
Add			
4)Change			
Add			
5) Change	<u>*</u>		
Add			
Remove			
6) Change Add			
Remove			

<u>If amending or adding additional Artic</u> (attach additional sheets, if necessary).	(Be specific)
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	Marie Marie I and

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.  5/14/3014	
(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 $\frac{6/20/2014}{}$	
Signature (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)	
Maria Carmen Pena	
(Typed or printed name of person signing)	
President.	
(Title of person signing)	1.4
XNote: Name change due to marriage. Bruke.	require
XNote: Name change due to marriage. Bruke. Validid to be the same as this regist was	tu.