

N190000000132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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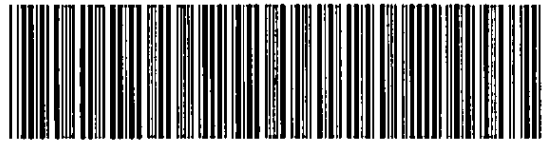
(Business Entity Name)

(Document Number)

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S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KINETIC-HER INCORPORATED

DOCUMENT NUMBER: N19000000132

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOVETTE DOBSON
(Name of Contact Person)

INCFILE.COM LLC
(Firm/ Company)

17350 STATE HWY 249 STE 220
(Address)

HOUSTON, TX 77064
(City/ State and Zip Code)

EFILE1234@INCFILE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOVETTE DOBSON 855 829-9090
(Name of Contact Person) at (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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
KINETIC-HER INCORPORATED

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

N19000000132

(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:

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. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3415 WEST LAKE MARY BLVD.

LAKE MARY, FL 32795

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3415 WEST LAKE MARY BLVD.

LAKE MARY, FL 32795

**D. 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:**

Name of New Registered Agent: _____

(Florida street address)

New Registered Office Address: _____

(City)

Florida _____

(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.

Signature of New 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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>D</u>	<u>RENEE BERTALAN</u>	<u>822 ROSELING CIR UNIT 224</u>
<input type="checkbox"/> Add			<u>LAKE MARY, FL 32746</u>
<input checked="" type="checkbox"/> Remove			<u></u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>ANDREW BERTALAN</u>	<u>822 ROSELING CIR UNIT 224</u>
<input type="checkbox"/> Add			<u>LAKE MARY, FL 32746</u>
<input checked="" type="checkbox"/> Remove			<u></u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>ANDREANA ALVEREZ</u>	<u>822 ROSELING CIR UNIT 224</u>
<input type="checkbox"/> Add			<u>LAKE MARY, FL 32746</u>
<input checked="" type="checkbox"/> Remove			<u></u>
4) <input type="checkbox"/> Change	<u>P</u>	<u>MELISSA MORIN</u>	<u>132 S BUMBY AVE. UNIT B</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32803</u>
<input type="checkbox"/> Remove			<u></u>
5) <input type="checkbox"/> Change	<u>T</u>	<u>MAGGIE GOMEZ</u>	<u>55 W CHURCH ST. APT 1616</u>
<input checked="" type="checkbox"/> Add			<u>ORLANDO, FL 32801</u>
<input type="checkbox"/> Remove			<u></u>
6) <input type="checkbox"/> Change	<u>S</u>	<u>PREET BANSAL</u>	<u>304 LAKE AVE. APT. #301</u>
<input checked="" type="checkbox"/> Add			<u>MAITLAND, FL 32751</u>
<input type="checkbox"/> Remove			<u></u>

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE V. CONTINUATION OF amending the Officers and/or Directors,

ADD: DIRECTOR - KEREN DE ZWART - 2372 MORSE AVENUE, SUITE 615, IRVINE, CA 92614

ADD: DIRECTOR - SADE JONES - 84-21 LANDER ST, APT 3F, JAMAICA, NY 11435

ADD: DIRECTOR - JOIYA POOLE - 3415 WEST LAKE MARY BLVD, LAKE MARY, FL 32795

ADD: DIRECTOR - STEPHNIE SAHADEO - 7735 COVEDALE DRIVE, ORLANDO, FL 32818

ADD: DIRECTOR - ARMEN SILVERBACH - 2169 LAKE DRIVE, WINTER PARK, FL 32789

ADD: DIRECTOR - TIFFANY SORIANO - 9553 VENEZIA PLANTATION DRIVE, ORLANDO, FL 32829

ADD: DIRECTOR - EVANYA WILSON - 758 RAINFALL DRIVE, WINTER GARDEN, FL 34787

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/04/2019

Signature Melissa Morin

(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)

MELISSA MORIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)