N19 000003118

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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2019 JUL -9 AM 8: 34

C. GOLDEN

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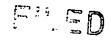
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

| FYHN, Inc. NAME OF CORPORATION: | | | | |
|--|--|--|--------------------|---------|
| N19000003118 DOCUMENT NUMBER: | | | | |
| The enclosed Articles of Amendment and fee are sul | | | | |
| Please return all correspondence concerning this mat | ter to the following: | | | |
| Nathan E Nevins | | | | |
| | (Name of Contact Per | son) | | |
| Nathan Nevins Law | | | | |
| | (Firm/ Company) | | | |
| 200 SE 13th Street | | | | |
| | (Address) | | | |
| Fort Lauderdale, FL 33316 | | | 5 | ė . |
| • | (City/ State and Zip C | ode) | | • |
| E-mail address: (to be use | yl for future annual reno | er notification | ,, | |
| For further information concerning this matter, pleas | · | in incurrence. | 17 | |
| | | 054 | 240 2444 | |
| Nathan E Nevins | at | | 249-3144 | |
| (Name of Contact Perso | on) | (Area Code) | (Daytime Telephone | Number) |
| Enclosed is a check for the following amount made p | payable to the Florida D | epartment of | State: | |
| ■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status | E □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ified Copy Certificate of Status litional copy is Certified Copy | | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 | | eet Address andment Sect ision of Corpo ton Building | | |

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



2019 JUL -9 AM 8: 34

FYHN, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N19000003118 (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: 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. 804 NE 16th Ave B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Fort Lauderdale, FL 33304 C. Enter new mailing address, if applicable: 804 NE 16th Ave (Mailing address MAY BE A POST OFFICE BOX) Fort Lauderdale, FL 33304 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: Chase Steely Name of New Registered Agent: 804 NE 16th Ave. (Florida street address) New Registered Office Address: Fort Lauderdale (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.

Page 1 of 4

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:

 $P \Rightarrow President, V \Rightarrow Vice President, T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held President, Treasurer, Director would be PTD.$

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: \underline{X} Change \underline{X} Remove \underline{X} Add | PT John D V Mike Jo SV Sally S | <u>ones</u> | |
|--|--|--------------|---------------------------|
| Type of Action (Check One) | Title | <u>Name</u> | <u>Addres</u> s |
| X Change | PD | CHASE STEELY | 804 NE 16th Ave, |
| Add | | | Fort Lauderdale, FL 33304 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding additional Articular additional Articular additional sheets, if necessary). | (Be specific) | | | | | |
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| The date of each amendment(s) adoption: | , if other than the |
|--|---------------------|
| · | |
| Effective date if applicable: (no more than 90 days after amendment file date) | |
| <u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be document's effective date on the Department of State's records. | e listed as the |
| 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 <u>6/28/19</u> 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) | |
| Chase Steely (Typed or printed name of person signing) | |
| President and Director President (Title of person signing) | |
| Chase Steely | |