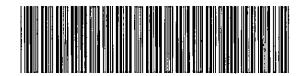
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: What's On Your M	lind, Inc.			
DOCUMENT NU					
The enclosed Articl	es of Amendment and fee are su	abmitted for filing.			
Please return all cor	respondence concerning this ma	itter to the following:			
	Fabian Redler				
	Name of Contact Person				
	What's On Your Mind, Inc.				
		Firm/ Company			
	14400 NW 77th Ct. Suite #100				
	Address				
	Miami Lakes, FL. 33016				
		City/ State and Zip Code	2		
drfa	abian@woym.net				
_	E-mail address: (to be us	sed for future annual report	notification)		
For further informat	ion concerning this matter, pleas	se call:			
Fabian Redler		at (305	937-6463		
Nam	e of Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check	for the following amount made	payable to the Florida Depa	rtment of State:		
□ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
A D P.	lailing Address mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Amendi Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

What's On Your Mind, Inc.	333 - 1000000 - 100000
(Name of Corporation as current	tly filed with the Florida Dept. of State)
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	14400 NW 77th Ct. Suite #100
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami Lakes, FL. 33016
	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	13001 NW 1st St.
	Plantation, FL, 33325
D. If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	dress in Florida, enter the name of the ss:
Name of New Registered Agent	
· · · · · · · · · · · · · · · · · · ·	treet address)
	. Florida
New Registered Office Address:	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian	nt: r 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 <math>PTD.

Changes should be noted in the following manner. Currently John Doc 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>РТ</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change			
Add			
Remove			
2) Change			
Add			
Remove			·
3) Change	<u>.</u>		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		-	
Remove			
6) Change			
Add			
Remove			

TI 14. F. b	11/01/18	,
The date of each amendment(s) date this document was signed.	adoption:	, if other than th
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date w Department of State's records.	ill not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder	
DatedSignature	Man de la companya della companya de	
sejec	refirector, president or other officer – if directors or officers have not been eted, by an incorporator = if-in-the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
,	Walter Fabian Redler	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	

. . . .