Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation

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. Florida
(Zip Code)

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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.

X Change	PT John	Doc	
X Remove	<u>V</u> <u>Mik</u>	c Jones	
X Add	<u>SV</u> Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name.	<u>Addres</u> s
t) Change	Director	Mario Schuler	10 SOUTH NEW RIVER DRIVE FAST
Add			SUITE # 200
X Remove			FORT LAUDERDALE, FL 33301
2) Change	Director	Bradley M. Winograd	10 SOUTH NEW RIVER DRIVE EAST
Add			SUITE # 200
X Remove			FORT LAUDERDALE, FL 33301
3) Change	Director	John Evans	10 SOUTH NEW RIVER DRIVE EAST
X Add			SUITE # 200
Remove			FORT LAUDERDALE, FL 33301
4) Change	Director	Søren Overgaard	10 SOUTH NEW RIVER DRIVE EAST
X Add			SUITE # 200
Remove			FORT LAUDERDALE, FL 33301
5) Change	Director	Michael Østerlund	10 SOUTH NEW RIVER DRIVE EAST
X Add			SUITE # 200
Remove			FORT LAUDERDALE, FL 33301
6) Change			
Add			
Remove			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

(Attoch addin	or adding additional Artional Sheets, if necessary)	(Be specific)			
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tf an amend	lment provides for an exc	hange, reclassifica	tion, or cancellatio	n of issued shares.	
provisions	for implementing the am applicable, indicate N/A)	endment if not cor	<u>itained in the amen</u>	dment itself:	
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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 document's effective date on the Department of State's records.	date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.	nt(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following state must be separately provided for each voting group entitled to vate separately on the amendment(s):	ment
"The number of votes east for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	lder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated_ April 26, 2016	
Signature	·· ······
(By a director, president or other officer - if directors or officers have not be	
selected, by an incorporator – if in the hands of a receiver, trustee, or other cappointed fiduciary by that fiduciary)	ouri
John Evans	
(Typed or printed name of person signing)	-
President	
(Title of person signing)	