Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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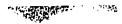
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SEPRETARY OF STATE
Articles of Amendment 11 7 220 SEC. FLORINA
to

to
Articles of Incorporation
of

| (Pocument Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following smendment(s) its Articles of Incorporation: A. If smending name, tale: the new name of the corporation: The new mane must be distinguishable and comain the word "porporation," "company," ar "incorporated" of the abhreviation "Corp.," "Inc.," ar Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must comain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address if smalleables (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address his positional completes in Florida, enter the name of the new resistant angles registered office address; Name of Now Resistant Association (Florida street address) New Resistant Office Address: (Florida street address) New Resistant Office Address: (Cloy) (Torida (Cloy) | P01000054647 | rently flied with the Placida Dept. of | | |
|---|--|--|---------------------------------|---------------------------------------|
| A. If amending name, taler the new name of the corporation: The new many must be distinguishable and contain the word "corporation," "company," or "Incorporated or the abpreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered." "professional association." or the abbreviation "P.A." B. Enter new principal office address if spoileables. [Principal office address in Fig. A STREET ADDRESS] C. Enter new mailing address if spoileables: [Mailing address in Fig. A POST OFFICE BOX) D. If smending the resistant and/or the new registered office address in Fiorida, enter the name of the new resistant and/or the new registered office address: [Florida street address] Name of New Resistant Address: Fiorids. | (Document No | umber of Corporation (if known) | | • |
| The new mane must be distinguishable and contain the word "corporation," "company," ar "incorporated" at the abbreviation "Corp.," Inc.," ar Co., " or the distinguishable and contain the word "chartered." "professional association," or the abbreviation "P.A." B. Enter new principal office address. If spalleshire (Principal office address MUST BE A STREET ADDRESS) C. Enter new malling address MAT BE A POST OFFICE BOX) D. If smending the registered agent and/or registered office address in Florida, enter the name of the new registered across and/or the few registered office address: Name of New Registered Associ | | 5, Florida Statutes, this Florida Profit (| Corporation adopts the followin | g.smandment(s) to |
| "Corp" Inc" or Co" or the designation "Corp.," "Inc" or "Co". A professional corporation name must comain the word "chartered." "professional association." or the abbreviation "P.A." B. Enter new principal office address http:// DE A STREET ADDRESS.) C. Enter new mailing address http:// DE A STREET ADDRESS.) C. Enter new mailing address MAY B.: A FOST OFFICE BOX.) D. Hamending the engineered agent and/or registered office address in Florida, enter the name of the new registered served safety the may registered office address: Number of New Registered Agent! (Florida street address) New Registered Office Address: Florida Florida | A. If smending name, eater the new name | of the corporation: | | |
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| C. Enter new mailing address if applicable; (Mailing address MATE: A POST OFFICE BOX) 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 agent. Name of Nove Registered Agent (Florida street address) New Registered Office Address: Provide | "Corp.," "Inc.," or Co.," or the designation | n "Corp." "Inc." or "Co". A profess | | |
| D. Hamending the configurate again and/or registered office address in Florida, enter the name of the new registered from any registered office address: Name of Name Registered Again | B. Enter new principal office address. If ar (Principal office address MUST BE A STRE | nolicables ETADDRESS() | | - . |
| D. Hamending the configurate again and/or registered office address in Florida, enter the name of the new registered from any registered office address: Name of Name Registered Again | | | | • |
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| (Florida street address) Now Registered Office Address: Florida | D. If amending the registered agent and/or new reststered agent and/or the saw re | r testistered office address in Florida. platered office address: | enter the name of the | -£ |
| Naw Registered Office Address: Florids | Name of Non Registered Agont | | | <u>.</u> |
| | | (Florida street address) | | <i>*.</i> * |
| | New Registered Office Address: | , , | Rindda | · , ;; |
| | | (Clay) | (Zip Cada) | . |
| | | | V | |
| New Resistered Agent's Signature, if changing Registered Agen): | | | , | |



If smending the Officers and/or Directors, enter the fittle 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 nacestary)

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 = Trustes; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officeridirector holds more than one title, list the first letter of each office held. President, Treasurer, Elector would be PTD.

Changes should be nated in the following manner. Currently John Doe is listed as the PST and Mike Janes 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, bilke Jones, V as Remove, and Sally Smith, SV as an Add.

| X Change | <u> </u> | n Dos | |
|-------------------------------|---|--|-----------------------|
| X Remove | Y Mil | ke Jones | • |
| X Add | SV. Sai | ly Smith | |
| Type of Action (Check One) | Title | Name | Address |
| () Change | VP | LIANA FERRO | 5219 BYGONE ST |
| VI Add | | | LEHIGH ACRES, FL 3397 |
| Remove | | | |
| 2) Change | · · · · · · · · · · · · · · · · · · · | ************************************** | |
| Add | | | |
| Remove | | , | |
| 3) Change | | · <u></u> | 7 |
| Add . | | | |
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| Add | ,774-r ₁₂₂₂ a maspinasi _a | | |
| Remove | | • | |

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| an amendment o | iemen ing the amon | | | | |
| an amendment of provisions for imp (if not applicate | lementing the amen ole, include NIA) | | | | |
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| the this document was signed. | (soption) | The street right the |
|---|--|----------------------|
| Effective date if applicable: | | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were so by the shareholders was/were s | opted by the shareholders. The number of votes must for the amundment(s) ufficient for approval. | |
| | proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s): | • |
| "The number of votes can | for the amendment(s) was/were sufficient for approval | |
| . Бу | · | |
| | (voiling group) | |
| The amendment(s) was/were ac action was not required. | opted by the board of directors without shareholder action and shareholder | • |
| The amendment(s) was/were as action was not required. | kipted by the incorporators without shareholder action and shareholder | |
| Dated 3-2-15 | | |
| Stenatun | | |
| seil ect | director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court nited fiduciary by that fiduciary) | |
| | LIANA FERRO | |
| • | (Typed or printed name of person signing) | |
| | VICE PRESIDENT | |
| | (Title of person similar) | |