Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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NOV 12 2014

R. WHITE

O**Enterthe email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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COR AMND/RESTATE/CORRECT OR O/D RESIGN **HIVELOCITY VENTURES CORPORATION**

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Articles of Amendment to Articles of Incorporation

| MEDISTARY OF STATES OF STATES |
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| Hivelocity Ventures Corporation |
|---|
| (Name of Corporation as currently filed with the Fiorida Dept. of State) |
| P01000116611 |
| (Dacument Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following accordances (s) its Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "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. <u>Enter new principal office address, if applicable;</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>) |
| |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |
| |
| D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address: |
| Name of New Registered Agent |
| (Florida street address) |
| New Registered Office Address: |
| (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. |
| Signature of New Registered Agent, if changing |

| X Remove | v | Mike Iones |
|---------------------------|------------|---|
| X Change | PT | John Doc |
| Example: | | |
| Mike Jones, V as Remov | e, and Sc | illy Smith, SV as an Add. |
| | | corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, |
| | | ollowing manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is |
| | | |
| held. President. Treasur | • | |
| | | Financial Officer. If an officer/director holds more than one title, list the first letter of each office |
| | | il; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief |
| Please note the officer/d | irector ti | ile by the first letter of the office title: |
| (Attach additional sheets | , if neces | sary) |
| address of each Officer | and/or | Director being added: |
| | | · Directors, enter the title and name of each officer/director being removed and title, name, and |

| X Remove | ¥ | Mike Jon | 165 | |
|-------------------------------|--------------|--------------|------------|----------|
| _X Add | <u>sv</u> | Sally Sm | <u>ith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | Address |
| 1) Change | | - | | |
| Add Remove | | | | |
| 2) Change | | | | |
| Add | | _ | | |
| Remove | | | | |
| 3) Change | | - | | <u> </u> |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | - | |
| Remove | | | | |
| 5) Change | | _ | | |
| Add | | | | |
| Remove | | | | *** |
| 6) Change | | | | |
| Remove | | | | |

| Attach <i>additional sheets</i> , | if necessary). (Be spe | er change(s) here: ecific) | | |
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| If an amendment provi provisions for implem (if not applicable, ticle IV: The numb | enting the amendment indicate N/A) | if not contained in th | | 15. |
| | | irporauori is auui | Orized to issue is. | |
| ,000 voting shares | <u> </u> | · | | |
| ,000 non-voting st | nares | | | |
| | | | | |
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| | | ·- ' | - | |

| The date of each amendment | (s) adoption: November 1, 2014 | if other than the |
|--|--|-------------------|
| date this document was signed. | , | |
| Effective date if applicable: | upon filing | |
| | (no more than 90 doys after amendment file date) | - |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/wer by the shareholders was/we | e adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval. | |
| The amendment(s) was/wer must be separately provide | e approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes | cast for the amendment(s) was/were sufficient for approval | |
| by | , <u> </u> | |
| · | (voting group) | |
| The amendment(s) was/wer action was not required. | e adopted by the board of directors without shareholder action and shureholder | |
| The amendment(s) was/wer action was not required. | e adopted by the incorporators without shareholder action and shareholder | |
| Dated | 11/5/2014 | |
| Signature | Mr I Swith | |
| (В | y a director, presidendor other officer - if directors or officers have not been | |
| | lected, by an incorporator if in the hands of a receiver, trustee, or other court | |
| aç | pointed fiduciary by that fiduciary) | |
| | Michael Architetto | |
| | (Typed or printed name of person signing) | |
| | President | |
| | (Title of person signing) | |