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Florida Department of State

Division of Corporations Public Access System

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GROWING FAMILY, INC.

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PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FIGE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION 1 (1-3 MUST BE COMPLETED)

	P01248
(Document number of corporation (if known)	
Crowing Family, Inc.	
(Name of corporation as it appear	us on the records of the Department of State)
2. Missouri (Incorporated under laws of)	3. 03/19/1984 (Date authorized to do business in Florida)
(Inverpotated diseas town of)	(Date action 1900 to the photocol II. I solved)
	ection II Y the applicable changes)
4. If the amendment changes the name of the corporat	tion, when was the change effected under the laws of
its jurisdiction of incorporation? 09/29/2008	
5. Our365, Inc.	
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new to the contained in new to	suffix "corporation," "company," or "incorporated," or name of the corporation)
(If new name is unavailable in Florida, enter alterna business in Florida)	ate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration, in	ndicate new period of duration.
——————————————————————————————————————	dew durstion)
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.
, No	ew jurisdiction)
8. Attached is a certificate or document of similar imp 90 days prior to delivery of the application to the D having custody of corporate records in the jurisdict	port, evidencing the amendment, authenticated not more than bepartment of State, by the Secretary of State or other official tion under the laws of which it is incorporated.
(Signature of a director, president or other officer - if	in the hands
of a receiver or other court appointed fiduciary, by the	nat fiduciary)
THOMAS G. SCHAEFER	Secretary
(Typed or printed name of person signing)	(Title of person signing)

STATE OF MISSOUR



Robin Carnahan Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

Our365, Inc. (Originally: HASCO INTERNATIONAL, INC.) #00236735

was incorporated under the Laws of the State of Missouri on the 2nd day of December, 1981, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 11th day of May, 2000, Articles of Amendment were filed in this office changing the name of HASCO INTERNATIONAL, INC. to GROWING FAMILY, INC.

I further certify that on the 29th day of September, 2008, Articles of Amendment were filed in this office changing the name of GROWING FAMILY, INC. to Our365, Inc.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri. Done at the City of Jefferson, on this, the 24th day of October, 2008.

Klen amehan Secretary of State

