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6/24/2013

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Articles of Amendment to Articles of Incorporation

Cherie A. Hawkins PA

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000069656

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ne must be distinguishable and contain the lorp.," "Inc.," or Co.," or the designation " rd "chartered," "professional association," o		"incompated" or	The
ч стичетва, ргојезмочи самосниот, о	Corp," "Inc," or "Co". A professio.		
Enter new principal office address, if appli incipal office address <u>MUST BE A STREET</u>			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE			
If amending the registered agent and/or re	zistered office address in Florida, en	ter the name of the	
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new registered agent and/or the new regist		ter the name of the	
If amending the registered agent and/or registered agent and/or registered agent and/or the new registered Agent Name of New Registered Agent New Registered Office Address:	ered office address:	ter the name of the, Florida	

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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.

Example:

X Change	PT	<u>John D</u>	<u>oe</u>		
X Remove	<u>v</u>	Mike Jo	<u>ones</u>		
X Add	<u>sv</u>	Sally S	<u>míth</u>		
Type of Action (Check One)	<u>Title</u>		<u>Name</u>		Address
1) X Change	PSE)	Cherie A Hawkins		8186 SE Orchard Terrace
Add					Hobe Sound, FL 33455
Remove					
2) Change					
Add					
Remove					
3)Change		_			
Add					
Remove					
4) Change		_			•
Add					
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5) Change					
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δ) Change		_	 	_	
Add					
Remove					

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If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		ditional sheets, if i	necessary).	les, enter change (Be specific)			
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The date of each amendment(s) adoption: June 19, 2013
Effective date if applicable: June 19, 2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated_ June 19, 2013
Signature Chair & Wankins
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Chérie A. Hawkins
(Typed or printed name of person signing)
President
(Title of person signing)

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