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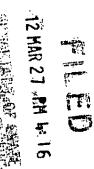
(Requestor's Name)
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(Document Number)
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MC Emend.

APR 2 2012 T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

ARD SYSTEM	S, INC.
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er to the following:	
Name of Contact Perso	n
PA	
Firm/ Company	
l Highway, Suit	e 410
Address	
3432	
City/ State and Zip Cod	е
	notification)
call:	
_{at (} 561	417-4644
Area Co	de & Daytime Telephone Number
ayable to the Florida Depa	artment of State:
□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle
	Address 34432 City/ State and Zip Cod d for future annual report call: at (561 Area Co ayable to the Florida Depa Certified Copy (Additional copy is enclosed) Street Amend Division Clifton

Articles of Amendment to Articles of Incorporation of

EMAS TO STATE OF THE STATE OF T



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

P03000010564

(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:

	"corporation," "company," or "incorporated" or the a "Inc," or "Co". A professional corporation name must obreviation "P.A."
Enter new principal office address, if applicable:	77 Afton Villa Court
rincipal office address <u>MUST BE A STREET ADDR</u>	Boca Raton, FL. 33433
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	77 Afton Villa Court
	Boca Raton, FL. 33433
If amending the registered agent and/or registered new registered agent and/or the new registered off Name of New Registered Agent	
new registered agent and/or the new registered off	
new registered agent and/or the new registered off	fice address: (Florida street address), Florida
new registered agent and/or the new registered off Name of New Registered Agent	fice address: (Florida street address)
Name of New Registered Agent New Registered Office Address: w Registered Agent's Signature, if changing Regist	(Florida street address) , Florida (City) (Zip Code)
Name of New Registered Agent New Registered Office Address: Wegistered Agent's Signature, if changing Registered New Registered Registered Registered Registered New Registered Registered New Registered Regis	(Florida street address) , Florida (City) (Zip Code)

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	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>		<u>Addres</u> s	
1) Change Add Remove					·
2) Change Add Remove					
3) Change Add Remove					
4) Change Add Remove		<u> </u>			
5) Change Add Remove					
6) Change Add Remove	<u></u>	<u> </u>			

sttach additio	or adding additional Ar onal sheets, if necessary).	. (Be specific)				
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<u>provisions f</u>	ment provides for an excoor implementing the am opplicable, indicate N/A)	change, reclassif	fication, or car contained in t	ncellation of is the amendment	sued shares, itself:	
				·		
		<u> </u>				
						
			<u></u>		<u></u>	
	· 					

The date of each amendment(s) a	loption: March 1, 2012
Effective date <u>if applicable</u> : U	on Filing
in apparents.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adby the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
	roved by the shareholders through voting groups. The following statement 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	(voting group)
•	(voting group)
☐ The amendment(s) was/were addaction was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	pted by the incorporators without shareholder action and shareholder
_{Dated} 3/15/2	012
Signature	
	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court
	ed fiduciary by that fiduciary)
	Anthony Anoseozzi
	(Typed or printed name of person signing)
	fcos.
	(Title of person signing)