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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF COR	PORATION: TWELVES	Eleven, Inc.	
DOCUMENT N	umber: <u>70 3000</u> 0)26735	·····
The enclosed Arts	icles of Amendment and fee a	re submitted for filing.	
Please return all c	correspondence concerning this	s matter to the following:	
	Stephen Mita	thell Spence of Contact Person)	
	TwelveEleve	n, Inc. m/Company)	
	14001 Cashon	Falls Ct. (Address)	
	Jacksonville, 1	FL 32224-4 (state and Zip Code)	899
For further inform	nation concerning this matter,	please call:	
Jan S	pen ce ne of Contact Person)	at (<u>904</u>) <u>821</u> (Area Code & Daytin	- 9309 ne Telephone Number)
Enclosed is a che	ck for the following amount:		
S \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing /	Addross	Street Address	

Mailing Address
Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

(Name of corporation as currently filed with the Florida Dept. of State Fee Florida Profit Corporation (If known) (Uncurrent number of corporation (If known) (Unresult to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation depts the following amendment(s) to its Articles of Incorporation: (NEW CORPORATE NAME (If changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.	Twelve Eleven, Inc. (Name of corporation as currently filed with the Florida Dept. of State of Eleven, Inc., (Name of corporation as currently filed with the Florida Dept. of State of Eleven, Inc., (Document number of corporation (if known)) Arrayant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation (lopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Authorized The Corporation, ""company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number addor Article Title(s) being amended, added or deleted: (BE SPECIFIC) See affached.	' to	F_{II} .
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(continued)

The date	of each amendment(s) adoption: 1-4-7010
Effective (date if <u>applicable</u> : 1-4-2010 (no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
M	The amendment(s) was/were approved 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
	(voting group)
	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.
	Signature Stephen Mittell Spence (pres). (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) Stephen M, Spence (Typed or printed name of person signing) President (Title of person signing)
	(Title of person signing)

FILING FEE: \$35

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION FOR TWELVEELEVEN, INC.

THIS FIRST AMENDMENT to Articles of Incorporation for TWELVEELEVEN, INC. (the "Articles") is made on the day hereinafter set forth by TWELVEELEVEN, INC., a Florida corporation ("Corporation").

WITNESSETH:

WHEREAS, TWELVEELEVEN, INC. having its principal office at 14001 Cashon Falls Court, Jacksonville, Florida 32224, a Florida corporation, which Articles were recorded and assigned document number PO3000026735 by the Division of Corporations, Tallahassee, Florida; and

WHEREAS, the Articles provide that the Corporation may amend the Articles in accordance with the terms thereof; and

WHEREAS, the Corporation wishes to amend the Articles, and has authorized the Amendment in accordance with the terms and conditions of the Articles.

NOW, THEREFORE, the Corporation hereby amends the Articles as follows:

1. ARTICLE II, Paragraph 1 is modified and amended. Said paragraph shall read as follows:

"The general nature of the business that will be transacted by the Corporation is consulting, contract sales services, training & seminar services, speaking engagements and miscellaneous project management."

2. ARTICLE XIII, Paragraph 1 is modified and amended. Registered office address is modified and replaced as follows:

"6260 Dupont Station Court, Suite C, Jacksonville, FL 32217"

3. The Articles shall remain in full force and effect, except as amended herein.

TIN WITNESS WHERE	EOF, this Amendment to Articles has been executed this
January, 2010.	 ·
ATTEST:	TWELVEELEVEN, INC.
By: Stephen M. Spence	(Secretary) By: Stephen M. Spence (pres) Spence Print Name: Stephen M. Spence
Print Name: Stephen M. S	Spence Print Name: Stephen M. Spence
Title: Secretary	Title: President

WITNESSES.	(CORPORATE SEAL)
Ballo -	
Print Name: Nyan Stuers	
Jadu Godow	
Print Name: Tackee Gada	
STATE OF FLORIDA	
COUNTY OF DUVAL	at I
THE FOREGOING INSTRUMENT was acknown 2010, by	owledged before me this day of, , as President of TWELVEELEYEN, INC., a
Florida corporation, on behalf of the corporation. (S)	He is: [] personally known to me; or [] has produced
as identification; and who: [] did	[] did not take an oath.
	- CANUCU
	Print Name:
	Notary Public State of Florida at Large WERS
	MY COMMISSION # DD 324096 EXPIRES May 27, 2012
STATE OF FLORIDA	Training Extract Villay 21, 2012
COUNTY OF DUVAL	//
	9th
THE FOREGOING INSTRUMENT WAS ANUTY , 2010, by Stephes Sounce	s acknowledged before me this day of , as Secretary of TWELVEELEVEN,
IDIC., a Florida corporation, on behalf of the corporation	. (S)He is: [] personally known to me; or [] has produced
as identification; and who: [] did	[] did not take any satur
	Print Name
	Notary Jublic, State of Florida at Large
	My commission expires:
•	,
	RYAN JOWERS
•	MY COMMISSION # DD 324096
	EXPIRES: May 27, 2012