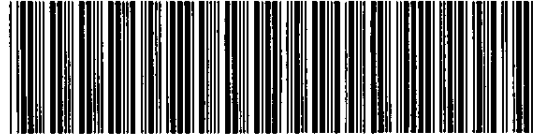


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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2015

JENNIFER MISKELL  
ROCK SOLID BUSINESS LAW, PLLC  
484 OSCEDA AVENUE  
JACKSONVILLE BEACH, FL 32250

SUBJECT: LET'S TALK ABOUT RACE, INC.  
Ref. Number: P03000090489

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We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please file Articles of Amendment to Articles of Incorporation for a Florida Profit Corporation not a Limited Limited Liability Company.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 915A00015132



**ROCK SOLID BUSINESS LAW, PLLC**

*John McE. Miller, Esquire*

484 Osceola Avenue

Jacksonville Beach, FL 32250

Phone: (904) 241-1113 Fax: (904) 249-084

fax

Date: August 19, 2015

Send To: Florida Division of Corporations

Attention: Cheryl R. McNair

Fax Number: (850) 245-6013

From: Rock Solid Business Law, PLLC

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Total Pages Including Cover: 2

Urgent ☐ Reply ASAP ☐ Please Comment ☐ Please Review ☐ For Your Information ☐

**Comments:**

Please find attached the Articles of Amendment of Let's Talk About Race, Inc.

Letter Number: 915A00015132

Document Number P03000090489

Jennifer Miskell  
Certified Paralegal

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**If you have received this communication in error, please immediately notify us by telephone.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LET'S TALK ABOUT RACE, INC.**

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The undersigned Florida for profit corporation, in order to amend its Articles of Incorporation, as amended, hereby certifies as follows:

1. The name of the corporation is LET'S TALK ABOUT RACE, INC., (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation, as amended, is hereby amended in its entirety to read as follows:

**"Article I  
NAME**

The name of this Corporation is Two Spirits, Inc."

3. The foregoing amendment was unanimously adopted by the shareholders entitled to vote thereon of the Corporation on June 7, 2015, by written consent.
4. The foregoing amendment shall become effective upon filing with the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator of the aforesaid for profit corporation has executed these Articles of Amendment this 20<sup>th</sup> day of July, 2015

  
Edward A. Mahin, Director/Incorporator