

P04000022320

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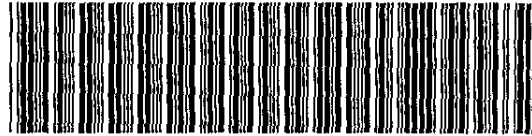
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

04 DEC 17 PM 2:14

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12/21
Alameda

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aspire Holdings Inc.

DOCUMENT NUMBER: P04000022320

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Harris

(Name of Contact Person)

Aspire Holdings Inc.

(Firm/ Company)

177 Riverside Ave F-222

(Address)

Newport Beach / CA / 92663

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Shawn Phillipson

(Name of Contact Person)

at (714) 585-1676

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Aspire Holdings, Inc.

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

P04000022320

(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:

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.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article VII

Title: Director / Pres. Ann Harris 177 Riverside Ave F-222 Newport Beach, CA 92663

Title: Director / Secretary Shawn Phillipson 177 Riverside Ave F-222 Newport Beach, CA 92663

Title: Director David Praise 9301 Annapolis Rd. Lanhamam, CT 20706

Title: Treasurer Michael Grabarkiewicz 9010 SW 137 Ave Ste. 119 Miami, FL 33186

All prior Directors and Titles are replaced and cease as of this date; this in effect replaces Adnan Sakli as

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF STATE

The date of each amendment(s) adoption: Dec. 7th, 2004

Effective date if applicable: Dec. 7th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

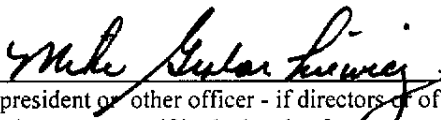
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 7th day of December, 2004.

Signature


(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)

Michael Grabarkiewicz

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILING FEE: \$35