P04000011515

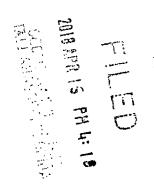
(Re	equestor's Name)	
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Amendicos

APR 16 2018
I ALBRITTON

COVER LETTER

TO: Amendment Section •

Division of Corporati	ons		
NAME OF CORPORAT	DALLANA	00A DISTR 071515	actions, Inc
The enclosed Articles of A	mendment and fee are su	bmitted for filing.	
Please return all correspon	dence concerning this mat	tter to the following:	
	280 W.	Name of Contact Person Name of Contact Person Name of Contact Person Name of Contact Person Firm/ Company OSCEOLA ST Address T. FL 34 City/ State and Zip Code Canby CRain and for future annual report in	711
For further information cor	ncerning this matter, pleas	e call:	
Ranny C	NaiN Ontact Person	at (32 L Area Coc) 804 – 40 18 de & Daytime Telephone Number
Enclosed is a check for the	following amount made p	payable to the Florida Depar	rtment of State:
□ \$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)
Amendn Division P.O. Box	Address nent Section of Corporations c 6327 see, FL 32314	Amendi Division Clifton	Address nent Section n of Corporations Building kecutive Center Circle

Tallahassee, FL 32301



April 9, 2018

RANDY CRAIN BALLON DISTRICTIONS, INC. 280 W. OSCEOLA STREET CLERMONT, FL 34711

SUBJECT: BALLOON DISTRACTIONS, INC.

Ref. Number: P04000071515

We have received your document for BALLOON DISTRACTIONS, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Limited Liability Company, but your entity is a Profit Corporation. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 618A00007059

Irene Albritton Regulatory Specialist II

www.sunbiz.org

Articles of Amendment

Articles of Incorporation

of

Balloon Distra	CTIONS, INC.
(Name of Corporation as currently	filed with the Florida Dept. of State)
P040000 71515	Commission (ISI)
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "C word "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	280 W. OSCEOLA ST.
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	CLERMONT, FL 34711
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	280, W. OSCEOLA ST.
· · · · · · · · · · · · · · · · · · ·	CLERMONT, FL 34711
D. If amending the registered agent and/or registered office addrnew registered agent and/or the new registered office address:	
Name of New Registered Agent Ranby C	Rain
280 W. O	SCEOLA ST.
C1 00110.1	. Florida 34711
Service of the servic	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
· () (
- Tandy!	<u> </u>
Signature of New Re	egistered Agent. if changing

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 John	<u>Doc</u>	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add	P, CEO	Randy Crain	280 W. OSCEOLAS CLERMONT, FL34711
Remove			
2) Change Add		Renee Crain	280 W. OSCEOLA ST. CLEROMONT, FL 3471
Remove 3)ChangeAdd		Ben Alexander	23110 STATE RS 54 #120
Remove 4) Change			LUTZ, FL 33549
Add Remove		•	
5) Change			
Add Remove			
6) Change			
Add Remove			

	necessary). (Be specifi	hange(s) here:		
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				•
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f an amendment provides	for an exchange, recla-	ssification, or cancellati	on of issued shares,	
provisions for implement (if not applicable, indi	ing the amendment if n icate N/A)	ot contained in the ame	ndment itself:	
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The date of each amendment(s) adoption: April 2, 2018 date this document was signed.	, if other than the
Effective date if applicable: A 2018 (no more than 90 days after amendment file date)	
Note: If the date inscrted in this block does not meet the applicable statutory filing requirements, this date widocument's effective date on the Department of State's records.	ill not be listed as the
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" (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 (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)	
(Typed or printed name of person signing)	
Resident (Title of person signing)	<u> </u>