P0400008 1608

(Req	uestor's Name)	·
(Add	ress)	
(Add	ress)	
(City.	/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	
		·

Office Use Only



700214338377

11/28/11--01044--014 **35.00

Amens



1/2/1-35-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	Worry Free Co.		
DOCUMENT NUMBER:	P04000081608		
The enclosed Articles of Amendment	and fee are submitted for filing.		
Please return all correspondence conce	rning this matter to the following:		
Y	OLANDA KATON, LEGAL ASST.		
<u></u> <u>'</u>	Name of Contact Person		
ALEX D. SIRULNIK, P.A.			
	Firm/ Company		
270	01 Ponce De Leon Blvd., Suite 202		
	Address		
	Coral Gables, FL 33134		
	City/ State and Zip Code		
E-mail address:	ykaton@sirulniklaw.com (to be used for future annual report notification)		
For further information concerning this	s matter, please call:		
Yolanda Katon	at (305) 443-7211		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a check for the following a	mount made payable to the Florida Department of State:		
✓ \$35 Filing Fee	e & Status Status Status Certified Copy Certificate of Status (Additional copy is enclosed) Additional Copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section	Street Address Amendment Section		

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

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

Articles of Amendment

Articles of Incorporation

FILED Worry Free Co. (Name of Corporation as currently filed with the Florida Dept. of State) P04000081608 (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: A. If amending name, enter the new name of	f the corporatio	n: The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "C	oration," "company," or "incorporated" or the orp." "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		4720 SW 75 AVENUE
		MIAMI, FL 33155-4472
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4720 SW 75 AVENUE
		MIAMI, FL 33155-4472
D. If amending the registered agent and/or new registered agent and/or the new reg		
Name of New Registered Agent:	ALEX D. SIR	ULNIK, ESQ.
New Registered Office Address:	2701 PONCE DE LEON BLVD., STE 202 (Florida street address)	
	CORAL GAB	LES, Florida_33134
	(City)	(Zip Code)
New Registered Agent's Signature, if change I hereby accept the appointment as registered in the second sec		gent: iliar with and accept the obligations of the position.
	Signature of New	Registered Agent, if changing

Page 1 of 3

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)

Title	<u>Name</u>	Address	Type of Action
<u>VP</u>	YASLIN REAL	4720 SW 75 AVENUE MIAMI, FL 33155-4472	Ø Add Remove
	 		□ Add □ □ Remove
(attach a	dditional sheets, if necessary). (B	e specific)	
<u>provisi</u>		ge, reclassification, or cancellation of nent if not contained in the amendme	

The date of each an	endment(s) adoption: 11-23-11
	(adie of daopiton is required)
Effective date <u>if app</u>	(no more than 90 days after amendment file date)
Adoption of Amend	ment(s) (CHECK ONE)
,	
The amendment(s by the shareholde	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The following statemently 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)
action was not red The amendment(s	was/were adopted by the incorporators without shareholder action and shareholder
action was not re	
Da	ted_NOVEMBER 23, 2011.
Sig	(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)
	ALEX D. SIRULNIK, ESQ.
	(Typed or printed name of person signing)
	AUTHORIZED AGENT
	(Title of person signing)