P04000/0/240

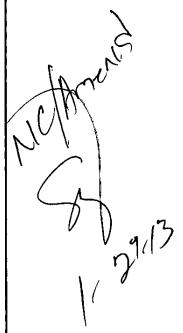
(Re	equestor's Name)	
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PICK-UP	. WAIT	MAIL
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Special Instructions to	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Fitzz Inc. (dba McGruff Safe Kids)				
DOCUMENT NUMBER:				
The enclosed Articles of Amendmen	nt and fee are submitted for	or filing.		
Please return all correspondence cor	ncerning this matter to the	following:		
Catheri	ne Flaherty			
	Name	of Contact Person		
McGruff	f Safe Kids			
	Fi	rm/ Company		
1145 Ro	olling Oaks Av			
		Address		
Tarpon	Springs, FL 34	689		
	City/ S	tate and Zip Code		
cflahartv@i	mcgruff-tid.com			
	ddress: (to be used for fut		stification)	
13 111011 0		are annual report ne	mivation)	
For further information concerning t	his matter, please call:			
Catherine Flaherty		_at (727	235-4936	
Name of Contact Per	son	Area Code	& Daytime Telephone Number	
Enclosed is a check for the following	g amount made payable to	the Florida Departi	ment of State:	
-	cate of Status Certi	fied Copy tional copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendment Section		Amendmo Division Clifton B 2661 Exe	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

	Q) I	. Sea " &	1000
Fitzz Inc (TALLAHASSEE.	9/9/0:10
(Name of Corporation as	currently filed with the	Florida Dept. of State)	NSSF C	Drsz. 'G
	P040001	01240	۲۶,	FLORIS
(Documen	t Number of Corporation	(if known)		- "10A
tursuant to the provisions of section 607. s Articles of Incorporation:	1006, Florida Statutes, thi	s Florida Profit Corpora	tion adopts the following	g amendment
. If amending name, enter the new na	me of the corporation:			
The JAIN Fund Incorpora	ited			The new
name must be distinguishable and cont Corp.," "Inc.," or Co.," or the design Ford "chartered," "professional associat	ation "Corp," "Inc," or	"Co". A professional co "P.A."	orporation name must o	bbreviation contain the
. Enter new principal office address, i		1145 Rolling	J Oaks Av	_
Principal office address <u>MUST BE A ST</u>	<u>(REET ADDRESS</u>)	Tarpon Sprir	ngs, FL 34689	
C. Enter new mailing address, if applia (Mailing address MAY BE A POST (P.O. Box 18 Palm Harbor		-
. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	d/or registered office address registered office address Catherine Flahe	33:	e name of the	-
Hume of New Registered Agein	1145 Rolling O	aks Δv		
		treet address)		
New Registered Office Address:	•		orida_34689	
New Negisiereu Office Audress.	(Cit)))	(Zip Code)	-
lew Registered Agent's Signature, if chereby accept the appointment as registed	anging Registered Agen ered agent. I am familia 13, 40 nature of New Registered	with and accept the oblig	gations of the position.	

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 <math>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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change		Richard Nalven	804 Duval Court
Add			Safety Harbor, FL 34695
X Remove			
2) Change	DP	Catherine Flaherty	1145 Rolling Oaks Av
X Add			Tarpon Springs, FL 34689
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an 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)	E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	ı/a					
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)						
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)						
(if not applicable, indicate N/A)	provisions for implementing the	<u>ie amendment if not-</u>	ication, or cancellation	n of issued shares, dment itself:		
l/a	(if not applicable, indicate	V/A)				
	/a					
				·····		
			<u></u>			
				·- <u></u>		
			· · · · · · · · · · · · · · · · · · ·			

The date of each amendment(s) ad	Interior: 1- 20-13
Effective date if applicable: n/a	
Entective date it applicable:	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ado by the shareholders was/were sufficiently.	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following statement 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	77
	(voting group)
☐ The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
_{Dated} Januar	y 20, 2013
Signature (By a di selected	rector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
• •	Catherine Jan Flaherty
-	(Typed or printed name of person signing)
	Director
-	(Title of person signing)