## P04000/2/033

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## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: MARIANNA TAE	KWON DO, INC.			
DOCUMENT NUM	BER: PO4000121033				
	s of Amendment and fee are su	bmitted for filing.			
Please return all corre	espondence concerning this mat	ter to the following:			
	DALLAS ELLIS				
	Name of Contact Person				
	MARIANNA TAE KWON I	OO, INC			
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company			
	4668 RIVER DRIVE				
		Address			
	MARIANNA, FL 32446				
		City/ State and Zip Cod	£		
dalla	nsforpresident@gmail.com				
		ed for future annual report	notification)		
	E High dadies. (co or ac		<del>-</del>		
For further information	on concerning this matter, pleas	e call:			
DALLAS ELLIS		at (	209-6184		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check f	for the following amount made	payable to the Florida Depa	artment 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)		
Mailing Address		Street Address			
Amendment Section		Amendment Section Division of Corporations			
Division of Corporations P.O. Box 6327		Clifton Building			

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

MARIANNA TAE KWON DO, INC.	
(Name of Corporation	on as currently filed with the Florida Dept. of State)
PO4000121033	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the con	rporation:
	···The new
"Corp.," "Inc.," or Co.," or the designation "Corp,	d "corporation," "company," or "incorporated" or the abbreviation " "Inc," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the a	
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD	· · · · · · · · · · · · · · · · · · ·
	OFFICE F
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<b>X</b> )
D. If amending the registered agent and/or register new registered agent and/or the new registered of the new	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
new registered agent and/or the new registered of Name of New Registered Agent  New Registered Office Address:  New Registered Agent's Signature, if changing Registered Registe	(Florida street address) , Florida
Signa	ature of New Registered 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	<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>	Address
1) Change	V	COBIA BEASLEY	4944 ODOM DRIVE
X Add			MARIANNA, FL 32446
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			<u> </u>
6) Change	<del>.,</del>		
Add			
Remove			

ttach additional sheets, if necessary).	(Be specific)
an amendment provides for an exc	hange, reclassification, or cancellation of issued shares,
provisions for implementing the amo	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exc provisions for implementing the amount of the amount of the amount of the applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amo	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amo	endment if not contained in the amendment itself:
provisions for implementing the amo	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the amo	endment if not contained in the amendment itself:
provisions for implementing the amo	endment if not contained in the amendment itself:
provisions for implementing the amo	endment if not contained in the amendment itself:
provisions for implementing the am	endment if not contained in the amendment itself:

_	10/01/2015	
The date of each amendment		, if other than the
date this document was signed		
, , ,	10/01/2015	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	<del></del>
	this block does not meet the applicable statutory filing requirements, this date the Department of State's records.	e will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer by the shareholders was/was	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	r
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	nt
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	"	
<u> </u>	(voting group)	
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder	
11/01	<i>/</i> 2015	
Dated Signature	Dallas Ellis	
	By a director, president or other officer - if directors or officers have not been	
	elected, by an incorporator - if in the hands of a receiver, trustee, or other court	
a	ppointed fiduciary by that fiduciary)	
	DALLAS ELLIS	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT/DIRECTOR	
	(Title of person signing)	