

P04000150158

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
12/12/07
DC

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Dial Extension 103 for Attorney Kantner

December 6, 2007

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

Re: MYBRANDVAULT, INC.
Document No. P04000150158

Dear Sirs/Madams:

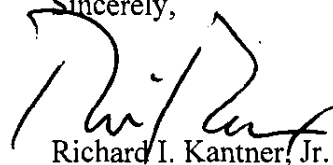
Enclosed please find the following:

1. *Articles of Amendment to Articles of Incorporation; and*
2. A check in the amount of \$43.75 (filing fee and Certified Copy fee) payable to the Florida Department of State.

Please return all correspondence concerning this matter to the following:

Richard I. Kantner, Jr., Esquire
10225 Ulmerton Road, #11
Largo, FL 33771

Sincerely,


Richard I. Kantner, Jr.

RIK/
enclosures

Articles of Amendment
to
Articles of Incorporation
of

MYBRANDVAULT, INC.

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

P04000150158

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

1. Article V is amended to change the registered agent from ROBERT D. DICKERSON, to JERRY

ROBINSON who has signed a statement indicating he is familiar with duties of the position (attached hereto)

2. The Officers/Directors are amended as follows:

DELETE: ROBERT D. DICKERSON as President/Director

ADD: KATHLEEN SHEPHERD as Vice President/Director - 449 Central Avenue, Ste. 105, St. Petersburg, FL 33701

ADD: MARY JO ROBINSON as Secretary/Treasurer/Director - 449 Central Avenue, Ste. 105, St. Petersburg, FL 33701

CHANGE: JERRY ROBINSON from position of Vice President to that of President/Director - 449 Central Avenue, Ste. 105, St. Petersburg, FL 33701

(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)

The date of each amendment(s) adoption: August 16, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

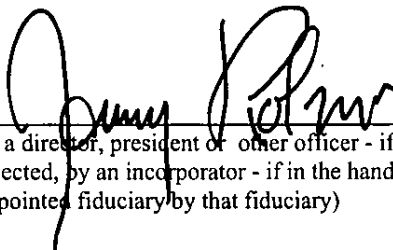
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

JERRY ROBINSON, PRES.

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED AGENT OF MYBRANDVAULT, INC.

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered agent in the State of Florida.

1. The name of the corporation: MYBRANDVAULT, INC.
2. The principal office address: 449 Central Avenue, Suite 105, St. Petersburg, FL 33701
3. The mailing address is: same as above
4. Date of incorporation/qualification: 11/01/2004 Document Number: P04000150158
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

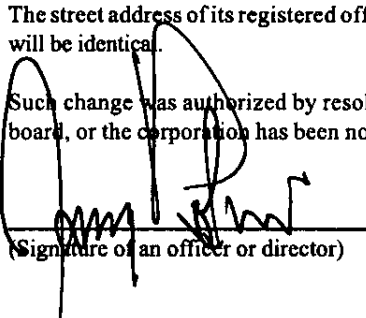
ROBERT D. DICKERSON
449 Central Avenue, Suite 105
St. Petersburg, FL 33701

6. The name and street address of the new registered agent (of changed) and/or registered office (if changed):

JERRY ROBINSON
449 Central Avenue, Suite 105
St. Petersburg, FL 33701

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

JERRY ROBINSON, VICE PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

8/16/07
Date