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Division of Corporations

P05000091909

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June 30, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OFCOURSE, INC.
8624 N HIMES AVE
TAMPA, FL 33614US

SUBJECT: OFCOURSE, INC.
REF: P05000091909

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE IV DOES NOT HAVE ANYTHING TO DO WITH THE NAME OF THE CORPORATION. PERHAPS THE WORD "SHARES" SHOULD BE THE HEADING FOR THIS PARTICULAR ARTICLE.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OFCOURSE, INC.**

STATE
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DIVISION
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Pursuant to the provisions of Chapter 607, Florida Statutes, OFCOURSE, Inc. (the "Corporation") has adopted the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is OFCOURSE, Inc. The document number assigned by the Florida Department of State is P05000091909.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation:

"Article IV, in its entirety, of the Articles of Incorporation of the Corporation be and hereby is revoked, declared null and void and of no further effect and, in lieu thereof, the following article is adopted, approved and ratified:

**ARTICLE IV
SHARES**

The total number of shares of stock that the Corporation is authorized to have outstanding is ten thousand (10,000) shares. Of these shares, one thousand (1,000) shares shall be Class A voting common shares and nine thousand (9,000) of such shares shall be Class B nonvoting common shares. The Class A common shares and Class B common shares shall have identical rights and privileges except that the Class B common shares do not entitle the holder to have the right to vote such Class B shares on any matter unless specifically required by law.

THIRD: The foregoing amendment was approved and adopted by the unanimous written consent of the directors and shareholders pursuant to F.S. 607.0821 and 607.0704 as of June 24, 2016. The number of votes cast for the approval and adoption of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, the President of the Corporation, has executed these Articles of Amendment this 21 day of June, 2016.



Gary J. Johnson, Chief Executive Officer

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