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JAN 23 2014 C. CARROTHERS

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
$\mathcal{O}$	11 - 11 - 15
NAME OF CORPORATION: TE NAME	Y Clearance librettous E.
DOCUMENT NUMBER: PO5000	38406
The enclosed Articles of Amendment and fee are subm	itted for filing.
Please return all correspondence concerning this matter	to the following:
Joel	OLivier-Joseph Name of Contact Person
Yenny Cleara	nce WareHouse INC
595 N.W	54 street
miami P	Orida 33127 City/ State and Zip Code
Town	
E-mail address: (to be used	of future annual report notification)
. D main dual east (to be used	ter parameters to the second s
For further information concerning this matter, please c	all:
Joel Olivier-loser	at ( 305 ) 2447253  Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made pay	able to the Florida Department of State:
\$35 Filing Fee \$\times \text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address

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	g mark and a second party.
Articles of Incorporation	
YexINY Clearance I Sorethase	15 JAN 20 AM 10: 59
(Name of Corporation as currently filed with the Florida Dept. of State)	NEW TATE
(Document Number of Corporation (if known)	TALLAHASSEE, I LSH DA
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpor</i> its Articles of Incorporation:	ation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:  PENNY DIAPETS WAYEHOU  name must be distinguishable and contain the word "corporation," "company," or  "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional word "chartered," "professional association," or the abbreviation "P.A."	Se The new 'incorporated" or the abbreviation corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	<i>H</i>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	A
D. If amending the registered agent and/or registered office address in Florida, enter new registered agent and/or the new registered office address;  Name of New Registered Agent	the name of the
(Florida street address)	Florida(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the ob	ligations of the position.
Signature of New Registered Agent, If changing	

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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:

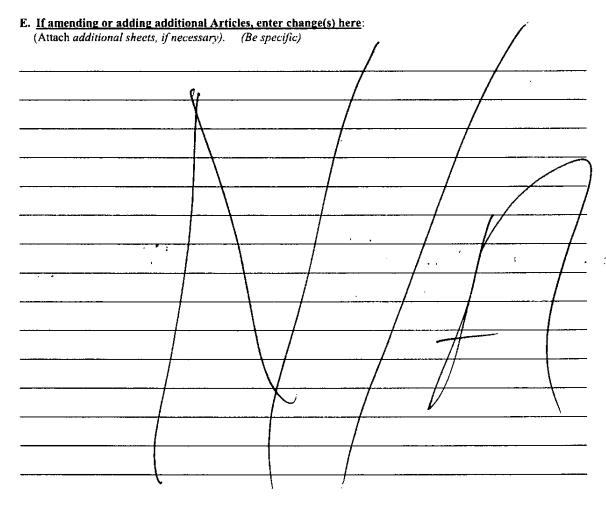
(Attach additional sheets, if necessary)

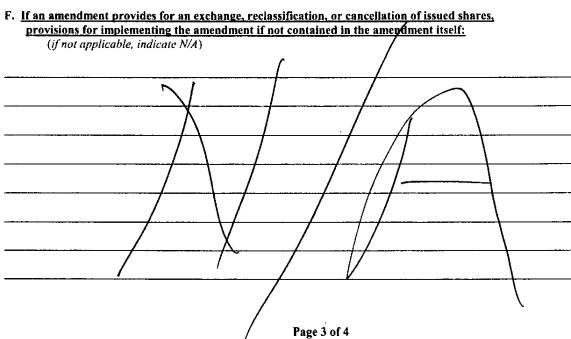
Please note the officer/director title by the first letter of the office title:

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 Doc
X Remove	Y	Mike Jones
X Add	<u>sv</u>	Sally Smith
Type of Action (Check One)	<u>Title</u>	Name Address
1) Change	VP	Roseline Murray 5939 N.W 55 LANE Tamarac Florida
Add		Tamarac Florida
Remove		33319
2) Change		
Add		
Remove		// $/$ $/$ $/$
3) Change	_	
Add		
Remove		
4) Change		
Add		
Remove	/	/
. D		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		





The date of each amendment(s) adoption: date this document was signed.  Effective date if applicable:  (no mbrc than 90 days after amendment file date)	an the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated	
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)  Oel OLIVIEC-SOSEDA	
(Typed or printed name of person signing)	