P05000148035

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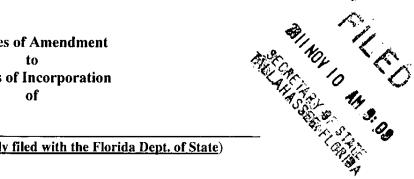
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: The Cheer Zone, Inc.		
DOCUMENT NUMBER: P05000148035		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	s matter to the following:	
Melanie Guthrie, CPA		
Name o	of Contact Person	
Melanie Guthrie, CPA, Ir	nc.	
	m/ Company	
4799 Live Oak Church R	load	
	Address	
Crestview, FL 32539		
	ate and Zip Code	
Molania Guthria@ahra	hiz	
Melanie.Guthrie@abrg. E-mail address: (10 be use	d for future annual report notification)	
For further information concerning this matter,	please call:	
Barbara G. Tyler-Schmidt	at (309) 236-5468	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount m	ade payable to the Florida Department of State:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment Articles of Incorporation



The Cheer Zone, Inc.

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

P05000148035

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable "incorporated" or the abbreviation "Corporation or the abbreviation of the abbreviation of the abbreviation "P.A."	p.," "Inc.," or Co	o.," or the designation "	'Corp," "Inc," or
B. Enter new principal office address, if	applicable:		
(Principal office address <u>MUST BE A STR</u>			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		4799 Live Oak Cl	nurch Road
		Crestview, FL 325	39
D. If amending the registered agent and/		•	er the name of the
new registered agent and/or the new r	registered office ad	dress:	
Name of New Registered Agent:	Melanie Guthrie, CPA		
	4799 Live Oak Church Road		
New Registered Office Address:			_
	Crestview		_, Florida 32539
		(City)	(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 obligations of the position.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>	Address
1) P	Barbara G. Tyler-Schmidt	4799 Live Oak Church Road
, <u></u>	***	Crestview, FL 32539
2) <u>V</u>	Barbara G. Tyler-Schmidt	4799 Live Oak Church Road Crestview, FL 32539
3) <u>S</u>	Barbara G. Tyler-Schmidt	4799 Live Oak Church Road Crestview, FL 32539
4) <u>T</u>	Barbara G. Tyler-Schmidt	4799 Live Oak Church Road Crestview, FL 32539
5)		
6)		
If REMOVING removed:	an officer and/or director, please list th	e title(s) and name of the officer/director to be
Title(s)	Name <u>Title</u>	e(s) Name
1) <u>V</u>	Kellie Vest 4)_	
2) <u>S</u>	Jackie Faulk 5)_	
3) T	Amy Bowles	

ttach additional sheets, if necessary	y). (Be specific)

rovisions for implementing the a	exchange, reclassification, or cancellation of issued sha mendment if not contained in the amendment itself:
	mendment if not contained in the amendment itself:
rovisions for implementing the a	mendment if not contained in the amendment itself:
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rovisions for implementing the a	mendment if not contained in the amendment itself:

The date of each amendmen	t(s) adoption: 11/07/2011
Effective date <u>if applicable</u> :	11/07/2011 (date of adoption - required)
<u> </u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statemened 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated 11/0	Darbara C Tyler-Sermed
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Barbara G. Tyler-Schmidt (Typed or printed name of person signing)
	President (Title of person signing)
	LITTLE OF DETSON STANDARD