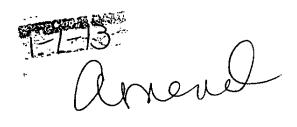
Po6000117608

(R	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(C	ity/State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(B	usiness Entity Nam	ne)
	-	
(D	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

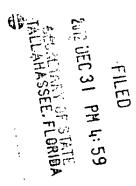
Office Use Only



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COVER LETTER

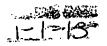
TO: Amendment Sec Division of Corp			
NAME OF CORPO	RATION: The Too G	roup, Inc	
DOCUMENT NUM	BER: P0600011760)8	·
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	David Hansen		
		Name of Contact Person	1
	The Too Group, I	lnc.	
		Firm/ Company	
	3580 Aloma Ave.	., Suite 5	
		Address	(1-10-11
	Winter Park, FL 3	32792	
		City/ State and Zip Cod	e
dha	ansen@Itranenter	prises.com	
		sed for future annual report	notification)
•			
For further information	on concerning this matter, pleas	se call:	
David Hanse	en	at (6
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	irtment 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

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 to Articles of Incorporation

FILED

REC 31 PM 4:59

Articles of Incorporation The Too Group, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P06000117608 (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: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Luong M Tran Name of New Registered Agent 3580 Aloma Ave, Suite 5 (Florida street address) Winter Park New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent:

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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> <u>Jol</u>	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Luong M Tran	3580 Aloma Ave
X Add			Suite 5
Remove			Winter Park, FL 32792
2) Change	Р	David E Hansen	3580 Aloma Ave
Add			Suite 5
X Remove			Winter Park, FL 32792
3) Change			-
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
			•
6) Change		,	
Add			
Remove			

	cles, enter change(s) here: (Be specific)		
			
·	·		
f an amendment provides for an excl	ange, reclassification, or canc	ellation of issued sha	ires,
provisions for implementing the ame	ange, reclassification, or cancadent if not contained in the	ellation of issued sha amendment itself:	ires,
f an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cane adment if not contained in the	ellation of issued sha amendment itself:	ires,
provisions for implementing the ame	ange, reclassification, or canc ndment if not contained in the	ellation of issued sha amendment itself:	ires,
provisions for implementing the ame	ange, reclassification, or canend in the name of the n	ellation of issued sha amendment itself:	ares,
provisions for implementing the ame	ange, reclassification, or cand number if not contained in the	ellation of issued sha amendment itself:	ires,
provisions for implementing the ame	ange, reclassification, or cand number if not contained in the	ellation of issued sha amendment itself:	ires,
provisions for implementing the ame	ange, reclassification, or cand number if not contained in the	ellation of issued sha amendment itself:	ares,
provisions for implementing the ame	ange, reclassification, or cand number of the number of not contained in the	ellation of issued sha amendment itself:	ires,
provisions for implementing the ame	ange, reclassification, or cane	ellation of issued sha amendment itself:	ires,
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cane	ellation of issued sha amendment itself:	ires,
provisions for implementing the ame	ange, reclassification, or cand ndment if not contained in the	ellation of issued sha amendment itself:	ires,
provisions for implementing the ame	ange, reclassification, or cane	ellation of issued sha amendment itself:	ires,

The date of each amendment(s) adoption: 12-27-12	
Effective date if applicable:	1-1-13
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.
☐ The amendment(s) was/were appured to the must be separately provided for	proved by the shareholders through voting groups. The following statement reach 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)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
action was not required.	
Dated_12/27/	
Dated	
Signature	fml 1 Tr
	director, president or other officer - if directors or officers have not been
	ed, by an incorporator - if in the hands of a receiver, trustee, or other court
appoir	nted fiduciary by that fiduciary)
	David E Hansen
	(Typed or printed name of person signing)
	President
	(Title of person signing)