| (Re | equestor's Name) | |
|-------------------------|--------------------|------------------|
| (Ac | ddress) | |
| . (Ad | ddress) | |
| (Ci | ty/State/Zip/Phone | ; #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bi | usiness Entity Nam | ne) |
| . (D | ocument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | Ì |
| | | , |
| | | |
| | Office Use On | lv |



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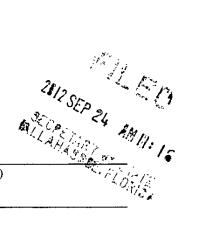
COVER LETTER

TO: Amendment Section

| Division of Corpor | rations | | |
|---------------------------|---|--|--|
| NAME OF CORPOR | ATION: Faithfull Inc |) | |
| DOCUMENT NUMBI | P0600012616 | 2 | |
| The enclosed Articles of | f Amendment and fee are su | bmitted for filing. | |
| Please return all corresp | ondence concerning this ma | tter to the following: | |
| I | Nelson E Santos | | |
| <u>-</u> | | Name of Contact Person | 1 |
| - | | Firm/ Company | |
| 4 | 4561 SW 155 PL | • • | |
| _ | | Address | |
| <u> </u> | Miami, FL 33185 | | |
| | | City/ State and Zip Code | e |
| nels | onesantos@yah | oo.com | |
| | E-mail address: (to be us | ed for future annual report | notification) |
| For further information | concerning this matter, pleas | se call: | |
| Nelson E San | itos | at (305 | 773-7444 |
| Name of | f Contact Person | | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made p | payable to the Florida Depa | urtment 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) |
| | ng Address | | A ddress |
| | idment Section | Amendment Section | |
| | ion of Corporations Box 6327 | | n of Corporations Building |
| | nassee, FL 32314 | | xecutive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



Faithfull Inc.

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

P06000126162

(Document Number of Corporation (if known)

nent(s) to

| its Articles of Incorporation: | | |
|--|-------------------------------------|--|
| A. If amending name, enter the new na | me of the corporation: | |
| | | The ne |
| | ation "Corp," "Inc," or "Co". A pro | ny," or "incorporated" or the abbreviation fessional corporation name must contain the |
| B. Enter new principal office address, i (Principal office address <u>MUST BE A ST</u> | | |
| C. Enter new mailing address, if applie (Mailing address MAY BE A POST C | | |
| D. If amending the registered agent and new registered agent and/or the new | | da, enter the name of the |
| Name of New Registered Agent | Nelson E Santos | |
| induce of their registered rigers | 4561 SW 155 PL | |
| | (Florida street address) | |
| New Registered Office Address: | Miami | _{. Florida} 33185 |
| The state of the s | (City) | (Zip Code) |
| Naw Degistered Agent's Signature if sh | nanging Registered Agent: | |

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 Doe | |
|------------------------|-------------|---------------|-----------------|
| X Remove | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action | Title | | Address |
| (Check One) 1) Change | S | Marina Santos | 4561 SW 155 PL |
| Add | | | Miami, FL 33185 |
| X Remove | | - - | |
| 2) Change | | | |
| Add | | | |
| - ··· | | - | |
| Remove | | - | |
| 3) Change | | | |
| Add | | - | |
| Remove | | | |
| 4) Change | | | |
| Add | | - | |
| | | - | |
| Remove | | - | |
| 5) Change | | | |
| Add | | - | |
| Remove | | <u>-</u> | |
| | | | |
| 6) Change | | | |
| Add | | - | \$ |
| Remove | | | |

| Attach additional sheets, if necessary). | cles, enter change(s) here: (Be specific) |
|--|--|
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| an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself: |
| (if not applicable, indicate N/A) | minent is not contained in the amendment user. |
| | |
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| | |
| | |

| The date of each amendment(s) adoption: Septeme | Der U3, 2012 |
|---|---|
| Effective date if applicable: (no more i | than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE |) |
| ☐ The amendment(s) was/were adopted by the shareholders by the shareholders was/were sufficient for approval. | s. The number of votes cast for the amendment(s) |
| ☐ The amendment(s) was/were approved by the shareholde must be separately provided for each voting group entite | |
| "The number of votes cast for the amendment(s) w | as/were sufficient for approval |
| by(voting group) | , ¹³ |
| ☐ The amendment(s) was/were adopted by the board of dir action was not required. | ectors without shareholder action and shareholder |
| The amendment(s) was/were adopted by the incorporator action was not required. | rs without shareholder action and shareholder |
| Dated September 03, 2012 | Town of . |
| | er officer – if directors or officers have not been f in the hands of a receiver, trustee, or other court actary) |
| Nelson E San | tos |
| (Typed or pr | inted name of person signing) |
| President | |
| (Title of | nerson signing) |