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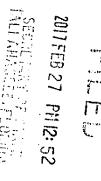
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Amend

FEB 2 8 2017
I ALBRITTON

COVER LETTER

Division of Corporations NAME OF CORPORATION: _ DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing Address Street Address**

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of 💆 📈	
Kitchman Consulting	
(Name of Corporation as currently filed with the Florida Dept. of State)	ا سير
P06000150588	
(Document Number of Corporation (if known)	-47
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(a) its Articles of Incorporation:	3
A. If amending name, enter the new name of the corporation:	
The new	
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) Cooper City, FL	
33026	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 5846 S. Flaning Road	9
Cooper City, FL	
33330	
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:	
Name of New Registered Agent	
10720 London Street (Florida street address)	
New Registered Office Address: Cooper City, Florida 33026 (City) , 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 obligations of the position.	ď
Signature of New Registered Agent, if changing	

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:	i unu sui	iy smiin, sv as an naa.	
X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
\underline{X} Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
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5) Change		_	
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	(Be specific)			
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an amendment provides for an excl	nange, reclassification,	or cancellation of i	ssued shares,	
provisions for implementing the ame	nange, reclassification, adment if not contains	or cancellation of i	ssued shares, t itself:	
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, ndment if not contains	or cancellation of i d in the amendmen	ssued shares, t itself:	
provisions for implementing the ame	nange, reclassification, ndment if not containe	or cancellation of i	ssued shares, t itself:	
provisions for implementing the ame	nange, reclassification, ndment if not contains	or cancellation of i	ssued shares, t itself:	
provisions for implementing the ame	nange, reclassification, adment if not contains	or cancellation of i	ssued shares, t itself:	
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provisions for implementing the ame	nange, reclassification, ndment if not contains	or cancellation of i	ssued shares, t itself:	
provisions for implementing the ame	nange, reclassification, ndment if not contains	or cancellation of i d in the amendmen	ssued shares, t itself:	
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, ndment if not contains	or cancellation of i	ssued shares, t itself:	

The date of each amendment(s) adoption:, if other date this document was signed.	than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.	d as 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)	
(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 2 15 17	
(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)	
Bryan Kitchman (Typed or printed name of person signing)	
President (Title of person signing)	