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(Re	equestor's Name)	
(A.)	*	
(Ad	ddress)	
(Ad	ddress)	
(Cit	ty/State/Zip/Phone #)	
PICK-UP	☐ WAIT ☐ MA	IL
(Bu	usiness Entity Name)	
(Do	ocument Number)	
Certified Copies	Certificates of Status	
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

Man Short

8/26/0

COVER LETTER

TO: Amendment S Division of C	•		
NAME OF COR	poration: Ident	ity Fair Design	Co.
DOCUMENT NU	JMBER:		
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	-	
	A	imee N. Youngs	
		lame of Contact Person	
	Identity	Fair Design Co.	
	. 1271 N	E 105th St. Address	
	Mia	ni Shores, FL.	33138
	c	ity/ State and Zip Code	
	aime	ce @ punchwine	e.com
	E-mail address: (to be use	d for future annual report notification)	
For further inform	ation concerning this matter,	please call:	
Nome	of Contact Borner	at (786) 202.	
	of Contact Person	Area Code & Daytime Tel	•
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:
 \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing A	<u>ddress</u>	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 to Articles of Incorporation

of





(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	s of Incorp	oration:									

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

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 <u>MUST BE A STREET ADDRESS</u>)
- 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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

, Florida_

(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, 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)

(if not applicable, indicate N/A)

	Ţ		
<u>Title</u>	<u> Name</u>	Address	Type of Action
			☐ Add ☐ Remove
			☐ Add ☐ Remove
٠			☐ Add ☐ Remove
	f amending or adding additional Ar		
,			
•			
		change, reclassification, or cancellation or c	

The date of each amendment(s) adoption: August 20, 2009
Effective date if applicable: (no more than 90 days after amendment file date)
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_ Lug. 20, 2009
Dated_ \(\sqrt{20, 200} \) Signature \(\sqrt{30, 200} \) (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)
Aimee N. Youngs
(Typed or printed name of person signing)
President
(Title of person signing)