

P08000045599

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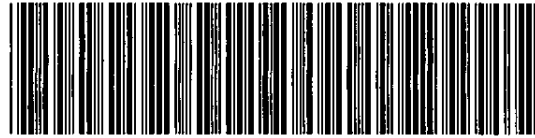
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amid  
6.5.08*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

XOXO THE HARRIS GROUP, INC.

(present name)

P08000045599

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V - amended to remove MICHAEL HARRIS as registered agent. The new registered agent shall be LONDA SIMPSON, located at 1706 S. Congress Ave., W. Palm Beach, FL 33406.

I hereby am familiar with and accept the duties and responsibilities as registered agent of said corporation.

  
LONDA SIMPSON

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TALLAHASSEE, FLORIDA

ARTICLE VI - amended to remove MICHAEL HARRIS as President. The new President shall be LONDA SIMPSON, located at 1706 S. Congress Ave., W. Palm Beach, FL 33406.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

**THIRD:** The date of each amendment's adoption: 5/16/2008

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28<sup>th</sup> day of May, 2008

Signature

Michael Harris  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Harris  
(Typed or printed name)

President

(Title)