

PD80000419262

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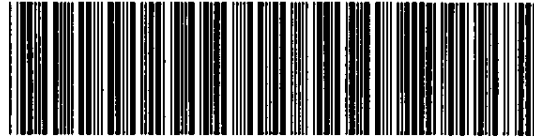
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Fun Factory + More, Inc.
DOCUMENT NUMBER: 708000049262

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin Eisele
Name of Contact Person
Gagnon Eisele, P.A.
Firm/ Company
1881 Lee Road
Address
Winter Park, FL 32789
City/ State and Zip Code
je@gagnoneisele.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Eisele at (561) 985-6405
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|---|--|---|--|

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

FILED

AMENDMENT TO ARTICLES OF INCORPORATION PH 2: 22
OF FUN FACTORY & MORE, INC.
(A Florida Corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation were filed on May 15, 2008 and assigned document number P08000049262.

2. This Amendment is submitted to amend the following items:

Change of Officer Title designation to correct incorrect designation listed on Sunbiz.

Changing "MR" on William J. Murphy to President. Also, adding a Vice President.

President:

William J. Murphy

105 Candace Drive, Unit 109, Maitland, FL 32751

Adding Vice President:

Vice President:

Shari Murphy

105 Candace Drive, Unit 109, Maitland, FL 32751

3. The effective date of this Amendment is the date of filing of this Amendment.

4. This Amendment was adopted by the shareholders and the number of votes cast was sufficient for approval of the amendment.

Dated September 28, 2016



William Murphy, President