

PO8000107216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

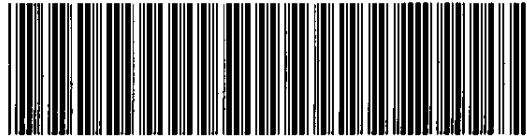
(Business Entity Name)

(Document Number)

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*Amend*

04/04/11--01045--026 \*\*45.00

2011 APR -4 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*DR*  
*4/6/11*

Articles of Amendment  
to  
Articles of Incorporation  
of

Central Innovations Inc

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

P08000107216

(Document Number of Corporation (if known))

FILED

2011 APR -4 PM 4:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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)

8875 Hidden River Pkwy

Ste 300

Tampa, FL 33637

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8875 Hidden River Pkwy

Ste 300

Tampa, FL 33637

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:

Rebecca Kochanowicz

New Registered Office Address:

8875 Hidden River Pkwy Ste 300

(Florida street address)

Tampa

(City)

Florida 33637

(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.

*R. Kochanowicz*

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Rebecca Kochanowicz	8875 Hidden River Pkwy. Ste 306 Tampa, FL 33637	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Gerald Pitts	2710 Thomas Ave Cheyenne, WY 82001	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here.  
(attach additional sheets, if necessary). (Be specific)

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F. 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:  
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 3-18-11  
(date of adoption is required)  
Effective date if applicable: 12/6/2010  
(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 03/18/2011

Signature R. Kochanowicz  
(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)

Rebecca Kochanowicz  
(Typed or printed name of person signing)

Director  
(Title of person signing)