

PO9000003646



Ryan Smith
5220 NE 19th ave.
Fort Lauderdale, FL 33308

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 16 PM 3:55

Amend/cc
@ 2/16/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOCTOR UNIVERSE INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RYAN SMITH

(Name of Contact Person)

DOCTOR UNIVERSE

(Firm/ Company)

5220 NE 19th AVE PER

(Address)

Fort Lauderdale, FL 33308

(City/ State and Zip Code)

For further information concerning this matter, please call:

RYAN SMITH

(Name of Contact Person)

at 954 638 9035

(Area Code & Daytime Telephone Number)

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

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

DOCTOR UNIVERSE INC.

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

(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 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)

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:

RYAN SMITH

New Registered Office Address:

5220 NE 19th AVE

(Florida street address)

Fort Lauderdale, Florida

(City)

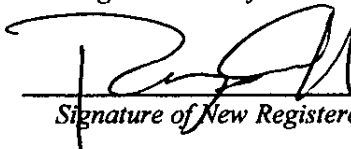
Florida

(Zip Code)

33308

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

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DIVISION OF CORPORATIONS
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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 president	RYAN SMITH	5220 NE 19th Ave Fort Lauderdale FL. 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	DAVID SORIA	//	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	DAVID SORIA		<input checked="" 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)

Article IV

100,000 Common Shares PAR value 1.00 \$

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)

RYAN SMITH IS TO HOLD 90% OF SHARES
 DAVID SORIA IS TO HOLD 10% OF SHARES

These shares will be sold based on investment and business dev. need.

The date of each amendment(s) adoption: 2-13-09

Effective date if applicable: 2-13-09
(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 Ryan Smith
(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 2-13-09

Signature [Signature]
(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)

RYAN SMITH
(Typed or printed name of person signing)

Director/President
(Title of person signing)