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Ţ¢:

Division of Corporations

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From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone Fax Number

: (323)962-8600 : (323)962-3889

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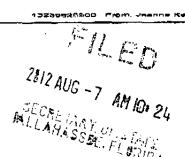
## TERREPREDED PROMI Jeanne Kan

## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: <u>ALBESUR</u>	E, INC	
DOCUMENT NU	MBER: <u>P09000015</u>	549	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return ail o	orrespondence concerning thi	is matter to the following:	
		Barbara Dang	
	(Name	of Contact Person)	
		egalzoom.com, Inc.	
	(Fi	rm/ Company)	
منسن <del>ون</del>	100 W.	Broadway Suite 100	
		(Address)	
		endale, CA 91210 state and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	Barbara Dang	at ( <u>323</u> ) <u>962-86</u>	
•	no of Contact Person)	`	ne Telephone Number)
Enclosed is a chec	k for the following amount n	nade payable to the Florida Di	epartment of State:
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	■\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendme		Street Address Amendment Section	
		Division of Corporation	ė ·
Division of Corporations P.O. Box 6327		Clifton Building	J
	c, FL 32314	2661 Executive Center (	Circle
	-, <del></del>	Tallahassee, FL 32301	· -

## Articles of Amendment to Articles of Incorporation of



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

> <u> P09000015549</u> (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 ar "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name ussociation," or the abbreviation "P.A."	"Inc.," or Co.," or the designa	tion "Corp." "Inc." or
B. Enter new principal office address, if appl	icable:	
Principal office address MUST BE A STREET	TADDRESS )	
	·	
C. Enter new malling address if apolicable: (Mailing address MAY BE A POST OFFIC	E BOX)	
		· · · · · · · · · · · · · · · · · · ·
<ol> <li>If amending the registered agent and/or re new registered agent and/or the new registered.</li> </ol>	zistered office address in Florid	a, enter the name of th
Name of New Registered Agent:		<del></del>
New Registered Office Address:	(Florida street address)	<del></del> _
New Registered Office Address:	(Florida street address) (City)	Florida(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, onter 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)

Title	<u>Name</u>	Address	Type of Action
<u>P, D</u>	BRIAN ALBE	180 NE 4TH AVE DELRAY BEACH EL 33483 US	Add Remove
<u>P,O</u>	Shelley Albe	180 NE 4th avenue #409 DELRAY BEACH FL 33483 US	☑ Add ☑ Remove
<del></del>	·		☐ Add ☐ Remove
E. If amen (attach a	ding or adding additional Arti- dditional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
<u>prov</u> isi	mendment provides for an exclose for implementing the americal applicable, indicate N/A)	nance, reclassification, or cancellation of issement if not contained in the amendment is	ped shares, pelf:
,			

The date of each amendment	(s) adoption: 07/19/2012
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	1/21/12
Signature_	
sele	a director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court officer fiduciary by that fiduciary)
	ELVIS RIVERA
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)