P09000058423

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FILED
2014 AUG 19 PH 2: 50
38746 NARY OF STATE
17ALLAHASSEE, FLORID

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COVER LETTER

NAME OF CORPORATION: DOCUMENT NUMBER: YO The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Contact Person) (Firm/ Company) (Address) For further information concerning this matter, please call: (Name of Contact Person) Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee ☐ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy is enclosed) Enclosed)

Mailing Address

TO: Amendment Section

Division of Corporations

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

•	to Articles of Incorporation	FILED
OYMUC L'ON SC (Name of Corporation as currently filed	of ON MANAGE with the Florida Dept. of State	CM 2014 AUG 19 PM 2: 50
P09000058423 (Document l	Number of Corporation (if known)	SECHETARY OF STATE TALLAHASSEE, FLORIDA
Pursuant to the provisions of section 617.1006, Famendment(s) to its Articles of Incorporation:	Torida Statutes, this <i>Florida Not For Pro</i>	ofit Corporation adopts the following
A. If amending name, enter the new name of name must be distinguishable and contain the we "Company" or "Co." may not be used in the name of the name	Uawaewen+ ord "corporation" or "incorporated" or	the abbreviation "Corp." or "Inc."
B. Enter new principal office address, if applie (Principal office address MUST BE A STREET		serdeen Ave. es, CA 90027
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC	LOS Arge	27127 les, CA 90027
D. If amending the registered agent and/or renew registered agent and/or the new registered agent and/or renew registered agent and/or the new registered agent ag		r the name of the
Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
	(City)	_, Florida(Zip Code)
New Registered Agent's Signature, if changin I hereby accept the appointment as registered ag	ng Registered Agent: gent. I am familiar with and accept the	obligations of the position.

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	<u>ones</u>	
_X Add	<u>\$V</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		<u> </u>		
Add				
Remove				
2) Change		 .		
Add		•		
Remove				
3) Change				
Add				
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4) Change		_		
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Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
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Attach <i>a</i>	aing or adding additional sheet	g additional Ar ts, if necessary).	(Be specific	nange(s) here:		
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<u>f an am</u> provisi	nendment pro ons for imple	vides for an exc menting the am	change, reclas	sification, or c	ancellation of iss	ued shares, itself:
(if	not applicable	, indicate N/A)				
		<u> </u>				·····
 						
					 	
						

(no more than 90 days after amendment file date)
(<u>CHECK ONE</u>)
d by the shareholders. The number of votes cast for the amendment(s) tient for approval.
ved by the shareholders through voting groups. The following statement ch voting group entitled to vote separately on the amendment(s):
the amendment(s) was/were sufficient for approval
(voting group)
(voting group)
ed by the board of directors without shareholder action and shareholder
ed by the incorporators without shareholder action and shareholder
ctor/president or other officer – if directors or officers have not been
by an incorporator - if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
Kirstie Alley
(Typed or printed name of person signing)
(Title of person signing)