Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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R. WHITE

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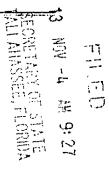
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| • | | 13 NOV -4 AM 9:27 |
| Articles of Am | | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| Articles of Inco | poration | TALLAHASSEE, FLORIDA |
| CB Phon X Prembili | TATION CEY | ter Corp |
| POGODO 69881 (Document Number of Corporation (if) | nowi) | |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this Frits Articles of Incorporation: | | the following amendment(s) to |
| A. If smonding dame, enter the new name of the corporation: | | |
| name must be distinguishable and contain the word "corporation, | N Hannager II on Illinormore | The new |
| "Carp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Coword "chartered," "professional association," or the abbreviation "P | o". A professional corporatio | on name must contain the |
| B. Enter new principal office address. If applicable: (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| C. Enter new mailing address, Hanplicable; | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| | | |
| D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: | s in Florida, enter the name | of the |
| Nume of New Registered Agent Uan C | . Lopez | " · |
| | | |
| (Florida stree | • | |
| New Registered Office Address: (City) | Florida_ | (Zip Cade) |
| | | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am famillar w | th and occept the obligations | of the position. |
| Coper | ~ | y <u>*</u> |
| Signature of New Registered A | ent, if changing | |

| | (Attack additional ske Please note the officer P = President; V= Vi Executive Officer; CF held President, Treas Changes should be no a change, Mike Jones | If amending the Officers and/or Directors, inten 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 nate 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 ident, Treasurer, Director would be PTD. Changes identify 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 Remerve, and Sally Smith, SV as an Add. Example: | | | |
|---|---|--|--|---------------------------------------|--|
| | X Change | FI Joh | <u>n Doe</u> | | |
| | X Remove | Y Mil | ce Jones | | |
| | _X Add | <u>\$V</u> <u>Saī</u> | ly Smith | | |
| | Type of Action (Check One) | <u>Title</u> | <u>Name</u> | Address | |
| | 1) Change | ₽ | Homberto | 3750W 16 AUC | |
| • | | | Hartinez | Suite 226-4 | |
| | Add V_Remove | | | Hialeah, FL 33012 | |
| | Ramove | \cap | | , | |
| | 2) Change | V | Juan C. Lopez | 3750 W16 Ave | |
| | Add | | | SUITE 226-U | |
| | Remove | | | Hialeah, FL 33012 | |
| | 3) Change | | | | |
| | Add | | | | |
| | Remove | | | | |
| | 6) 6 1. | | | | |
| • | 4)Change | | AND THE PERSON NAMED IN COLUMN TO PERSON NAM | | |
| | Add | | | · · · · · · · · · · · · · · · · · · · | |
| | Remove | | | | |
| | 5) Change | | | | |
| | Ådd | | | | |
| | Remove | | | | |
| | O Char | | | | |
| | 6)Change | | 41 | | |
| | Add | | | · | |
| | Remove | | | | |

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| (Attach additional sheets, if necessary). | (Be specific) | |
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| F. If an amendment provides for an exch | ance reclassification or cancellation of issued shares. | |
| provisions for implementing the amer (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: | |
| (g an applicable, mainte in a) | | |
| | | |
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| The date of each amendment(s) adoption: 10-30-13 |
|--|
| Effective date if applicable: 10-30-13 |
| (no more than 90 days after amendment file dass) |
| Advantum of Amount of Later (Chille) |
| 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 |
| (hoting group) |
| The amendment(s) was/were edopted by the board of directors without shareholder action and shareholder action was not required. |
| The emendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Dated |
| signature <u>JC Loper</u> . |
| (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 Educiary by that fiduciary) |
| (Typed or printed name of person signing) |
| Provide |
| Tiestaer V |