## P09000073323

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C. LEWIS AUG 2 7 2013 EXAMINER

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: eLayaway.	com, Inc.	
DOCUMENT NUMBER: P0900007332	3	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this man	tter to the following:	
Sergio Pinon		
	Name of Contact Persor	1
eLayaway.com, I	nc.	
<del></del>	· Firm/ Company	
1650 Summit Lak	ke Drive, Suite 1	03
	Address	<del></del>
Tallahassee, FL	32317	
	City/ State and Zip Code	2
sergio.pinon@elayav	way com	
	sed for future annual report	notification)
·	•	
For further information concerning this matter, pleas	se call:	
Bruce Harmon	at (239	, 699-9082
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	urtment of State:
■ \$35 Filing Fee	□\$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

FILED

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eLayaway.com, Inc. SECRETARY OF STATE (Name of Corporation as currently filed with the Florida Dept. of State) P09000073323 (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 !"#\$ #%8' (\$ )\*&"!+%"\$, "(-8 "!) ./!'"\*! ',\$ 0/1) 2./13/1"\*/!45 2./#3"!645 /1 2\*!./13/1"'\$)5 /1 ',\$ "bbreviation 27/13M5 20!.M5 /1 Co..5 /1 ',\$ )\$8\*+!"'\*/! 27/1345 20!.45 /1 27/5\$ A professional corporation name must contain the 0/1) 2., "1'\$18)45 231/:\$86\*/!"-a86/.\*"'\*/!45 /1 ',\$ "((18;\*"'\*/! 2<8≈15 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 (Florida street address) New Registered Office Address: , Florida (City) (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, 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 Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CFO	Bruce Harmon	1650 Summit Lake Drive, Suite 103
Add			Tallahassee, FL 32317
X Remove			
2) Change			<del> </del>
Add			
Remove			
3 ) Change	-		
Add			
Remove			
4) Change			
Add			<del></del>
Remove			
5) Change			
Add			
Remove			
6) Change		. <u> </u>	
Add			
Remove			

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)	If amending or adding additional Artic Attach additional sheets, if necessary).	
provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself:		
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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provisions for implementing the amendment if not contained in the amendment itself:		
(if not applicable, indicate N/A)	If an amendment provides for an exchange provisions for implementing the amer	ange, reclassification, or cancellation of issued shares,
	(if not applicable, indicate N/A)	adment a not contained in the amendment users.

The date of each amendment	August 14, 2013	FIL Fir Other than the
date this document was signed  Effective date if applicable:	A	13 AUG 23 DM 1. 00
<u> </u>	(no more than 90 days after amendment)	file date) SECRETARY OF STATE ALLAHASSEE, FLORIDA
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast for ere sufficient for approval.	the amendment(s)
	re approved by the shareholders through voting groups. The ed for each voting group entitled to vote separately on the an	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	· 11
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action	on and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action ar	nd shareholder
$_{ m Dated}$ ${\sf AU}$	igust 15, 2013	
Signature		
(E se	By a director, president or other officer – if directors or office elected, by an incorporator – if in the hands of a receiver, trusppointed fiduciary by that fiduciary)	
	Sergio Pinon	
	(Typed or printed name of person sig	gning)
	CEO	

(Title of person signing)