

PO9000088188

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DADDY ENTERPRISES, INC**

Certificate of Status	1
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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8/11/10  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DADDY ENTERPRISES, INC

(Present name)

APPROVED  
AND  
FILED  
10 AUG 10 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Document Number: P09000088188

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)  
The changes are as follows:

**ARTICLE I - CORPORATION ADDRESS**

**Physical Address:** 5200 W. IRLO BRONSON HWY, SUITE B, KISSIMMEE, FL 34746

**Mailing Address:** 5200 W. IRLO BRONSON HWY, SUITE B, KISSIMMEE, FL 34746

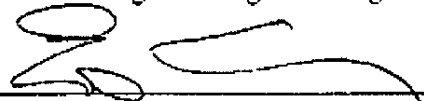
**ARTICLE V - REGISTERED OFFICE AND AGENT**

ED CARNEY

5200 W. IRLO BRONSON HWY, SUITE B

KISSIMMEE, FL 34746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



ED CARNEY/ Registered Agent

Aug 10 / 2010  
Date

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

ARLENE MULERO (REMOVE)

2136 MICHIGAN AVE SUITE B

KISSIMMEE FL 34744

ED CARNEY, PRESIDENT (ADD)

5200 W. IRLO BRONSON HWY, SUITE B

KISSIMMEE, FL 34746

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**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 08/10/2010

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

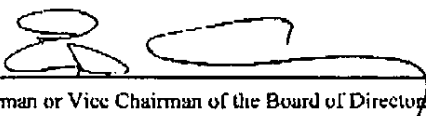
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
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.

Signed this 10<sup>TH</sup> day of AUG, 2010

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ED CARNEY

Typed or printed name

PRESIDENT

Title

(((H10000180388 3)))