

P10000019154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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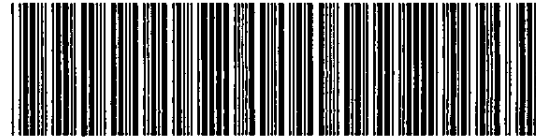
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 APR - 6 PM 1:36

V HERRING
APR - 7 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MY FUNKY PLANET CORP

DOCUMENT NUMBER: P10000019154

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAQUIN ABONDANO

Name of Contact Person

GROOVY TOYS LLC

Firm/ Company

585 NW MERCANTILE PLACE STE 108

Address

PORT ST LUCIE, FL 34986

City/ State and Zip Code

pabondano@grooyl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joaquin Abondano

Name of Contact Person

at (772) 878 0790 x 700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MY FUNKY PLANET CORP

2017 APR -6 PM 1:36

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

P10000019154

(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 and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

585 NW MERCANTILE PL STE 108

PORT ST LUCIE, FL 34986

GR

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

585 NW MERCANTILE PL STE 108

PORT ST LUCIE, FL 34986

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 **GROOVY TOYS LLC**

585 NW MERCANTILE PL STE 108

(Florida street address)

New Registered Office Address: **PORT ST LUCIE**, Florida **34986**
(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.

GROOVY TOYS LLC / JOAQUIN ABONDANO

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|-----------------------|------------|---------------------------|-----------------------------------|
| 1) <u>X</u> Change | <u>CEO</u> | <u>JOAQUIN ABONDANO</u> | <u>10567 SW WEST PARK AVE</u> |
| <u> </u> Add | | | <u>PORT ST LUCIE, FL 34986</u> |
| <u> </u> Remove | | | |
| 2) <u> </u> Change | <u>P</u> | <u>SEBASTIAN ABONDANO</u> | <u>600 SW DARWIN BLVE STE 210</u> |
| <u> </u> Add | | | <u>PORT ST LUCIE, FL 34953</u> |
| <u>X</u> Remove | | | |
| 3) <u> </u> Change | <u>VP</u> | <u>JOAQUIN P ABONDANO</u> | <u>600 SW DARWIN BLVE STE 210</u> |
| <u> </u> Add | | | <u>PORT ST LUCIE, FL 34953</u> |
| <u>X</u> Remove | | | |
| 4) <u> </u> Change | <u>SEC</u> | <u>BETTY GARCIA</u> | <u>600 SW DARWIN BLVE STE 210</u> |
| <u> </u> Add | | | <u>PORT ST LUCIE, FL 34953</u> |
| <u>X</u> Remove | | | |
| 5) <u> </u> Change | <u>DIR</u> | <u>VALERIE LAFAURIE</u> | <u>10567 SW WEST PARK AVE</u> |
| <u>X</u> Add | | | <u>PORT ST LUCIE, FL 34986</u> |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

ALL 1000 SHARES ARE BEING TRANSFERRED TO JOAQUIN ABONDANO (10567 WEST PARK AVE, PORT ST LUCIE, FL 34986) IN EXCHANGED FOR AN OPEN OPTION TO PURCHASE PROPERTY LOCATED AT 585 NW MERCANTILE PLACE SUITE 109 , PORT ST LUCIE FL 34986 AT A PRICE OF \$70,000.00 USD OWNED BY GROOVY TOYS LLC

The date of each amendment(s) adoption: 3/31/2017, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____."
(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.

Dated 3/31/2017

Signature _____

(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 fiduciary by that fiduciary)

JOAQUIN ABONDANO

(Typed or printed name of person signing)

CEO

(Title of person signing)