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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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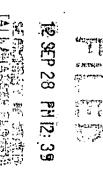
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OCT 0 2 2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: _ | ALWAYZ | FRESH | ENT | CRIAINMENT | INC. |
|---|----------------------------------|---|----------------------------------|---|-------------|
| NAME OF CORPORATION: DOCUMENT NUMBER: | P1000 | 0001924 | | | |
| The enclosed Articles of Amendm | ent and fee are sub | mitted for filing | ; . | | |
| Please return all correspondence co | oncerning this matt | er to the follow | ing: | | |
| _ Wa | ine F. | Name of Con | os one | 2PA | |
| | | | e Inc | <u></u> | |
| 137 | 146 N. N | | MON | ue | |
| | TAMPA, | | | | |
| City/ State and Zip Code Wf- Aschantsonepa Ogol-eom E-mail address: (to be used for future annual report notification) | | | | | |
| For further information concerning Wayne 7. Name of Contact P | | | 813 | ₁ 374 - 240 9 | |
| Name of Contact P | erson | <u> </u> | Area Code | & Daytime Telepho | ne Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | | | | |
| \$35 Filing Fee \$43.* Certi | 75 Filing Fee & ficate of Status | □\$43.75 Filin Certified Co (Additional of enclosed) | ру | □\$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Sec Division of Corp P.O. Box 6327 Tallahassee, FL | tion porations | | Division Clifton E 2661 Ex | ent Section of Corporations | |

Articles of Amendment to Articles of Incorporation ENTERTAINMENT (Name of Corporation as currently filed with the Florida Dept. of State) 00000 19241 (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." 13746 N. NOBRASKA AUCHUE 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 (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.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|-----------|-------------|---------|
| X Remove | <u>v</u> | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | Address |
| 1) Change | | N/A | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | • | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| Kemove | | | |
| 6) Change | ÷*** | | |
| Add | | | |
| Remove | | | |

| ach additional sheets, if ne | | | |
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| <u>n amenument provides i</u> evisions for implementin | <u>or an exchange, reclassifica</u> ig th <u>e amendment if not con</u> | tion, or cancentation of iss | ueu snares. itself: |
| (if not applicable, indic | ate N/A) | | |
| | N/A | | |
| | N/A | | |
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| The date of each amendment(s) adoption | n: 9 01 12 |
|--|--|
| Effective date if applicable: | 9/01/12 |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were adopted by the shareholders was/were sufficien | by the shareholders. The number of votes east for the amendment(s) at for approval. |
| | by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s): |
| "The number of votes east for the | e amendment(s) was/were sufficient for approval |
| by | (voting group) |
| | (voting group) |
| ☐ The amendment(s) was/were adopted by action was not required. | by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were adopted by action was not required. | by the incorporators without shareholder action and shareholder |
| Dated 9/24 | lp |
| Signature | - fph |
| selected by a | r, president coother difficer – if directors or officers have not been an incorporator – if in the hands of a receiver, trustee, or other court luciary by that fiduciary) |
| _ | Lubin Joseph |
| | (Typed or printed name of person signing) |
| | PASSIDENT. |
| | (Title of person signing) |