

**P16000025049**

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WHAT TO DO, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHAT TO DO, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, WHAT TO DO, INC., a Florida corporation (the "Corporation"), whose Articles of Incorporation were filed on March 22, 2010, under Document Number P10000025049, and amended on February 8, 2012, adopts the following additional amendment to its Articles of Incorporation:

FIRST: Article II of the Articles of Incorporation of the Corporation is hereby amended as follows:

**"ARTICLE II**

The address of the principal place of the Corporation's business is:

4776 New Broad Street, Suite 195  
Orlando, FL 32814

The mailing address of the Corporation is:

4776 New Broad Street, Suite 195  
Orlando, FL 32814"

SECOND: Article V of the Articles of Incorporation of the Corporation is hereby amended as follows:

**"ARTICLE V**

The name and address of the registered agent of the Corporation is:

Glenn Riser  
4776 New Broad Street, Suite 195  
Orlando, FL 32814"

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

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FOURTH: In accordance with Section 607.0123 of the Florida Business Corporation Act, this Amendment shall be effective upon filing with the Florida Department of State.

FIFTH: The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were proposed and approved by the sole Director and the Shareholders of the Corporation by written consent on even date herewith, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 14<sup>th</sup> day of April, 2012.

WHAT TO DO, INC.

By: B. R.  
Glenn Riser, President


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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned accepts the position of registered agent of What To Do, Inc., a Florida corporation, and certifies that he is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this certificate on the 12<sup>th</sup>  
day of April, 2012.

  
Glenn Riser

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