P10000043141

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(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
<u>(C)</u>	ty/State/Zip/Phone	a #1)
	WAIT	MAIL
(Ві	usiness Entity Nar	ne)
(Do	ocument Number)	•
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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SECRETARY OF SEXTE

THE STATE OF THE S



COVER LETTER

TO: Amendment Division of C		-	
NAME OF COR	PORATION: THE 1	-INISH Touc	H INC
DOCUMENT N	JMBER: <u><i>P1000</i>00</u>	43141	· .
	cles of Amendment and fee a		
Please return all c	orrespondence concerning thi	s matter to the following:	
	Rene Ma	ame of Contact Person	: :
		aine of Contact reson	onii olim e e
	THE FINK	SH Touch =	INC
		Firm/ Company	
	1650 29TM	AL	
		Address	
· · · · · · · · · · · · · · · · · · ·	Vero Bere	L F/ 329 ty/State and Zip Code	60
	Ci	ty/ State and Zip Code	. •
<u>th</u>	E-mail address: (to be used	of for future annual report notification	om_
For further inform	ation concerning this matter,	please call:	• •
Bene	Martin	at (772_) 633	5476 -
	of Contact Person	Area Code & Daytime	
Enclosed is a chec	k for the following amount m	ade payable to the Florida Dep	artment of State:
Filing Fee	■ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed	Clss2.50 Filing Fee Certificate of Status Certified Copy
	•	((Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building	
I alianasse	e, FL 32314	2661 Executive Center Ci Tallahassee, FL 32301	rcie

Articles of Amendment to Articles of Incorporation of

	TOUCH INC	- 10 M
(Name of Corporation as	currently filed with the Florida Dept. of State)	- 1 Co. 4/2
P1000004	3/7/	11/40
	Number of Corporation (if known)	
	7.100C 77 11 0/4 41 FT 11 D G	
suant to the provisions of section out	7.1006, Florida Statutes, this <i>Florida Profit Corpo-</i>	ration adopts the fo
· · · · · · · · · · · · · · · · · · ·		
If amending name, enter the new na	me of the corporation:	
		The ne
na must be distinguishable and con	tain the word "corporation," "company," or "i	
reviation "Corn " "Inc " or Co "	or the designation "Corp," "Inc," or "Co", A pro	faccional comovátic
ne must contain the word "chartered."	"professional association," or the abbreviation "P	A."
	** · · · · · · · · · · · · · · · · · ·	
Enter new principal office address, i		rece en 1
incipal office address <u>MUST BE A ST</u>	TREET ADDRESS)	
-		
• •		
•		· · · · · · · · · · · · · · · · · · ·
Enter new mailing address, if applied	cable:	
(Mailing address MAY BE A POST C	OFFICE BOX)	
		
		· · · · · · · · · · · · · · · · · · ·
If amending the registered agent and	dor registered office address in Florida, enter the	nama of the
new registered agent and/or the new		name vi the
Name of New Registered Agent:	Rene R Martin	
:	1680 29 th DV (Florida street address)	-
Non-policy from All	1680 R9 AV	
New Registered Office Address:		
	Vero Beach Fl., Flo (City) (Zip Code	rida # 2960
	(City) (Zip Code)
	(=-V)	,
w Registered Agent's Signature, if ch		
ereby accept the appointment as registe	red agent I am familiar with and accept the obliga	tions of the position
	19/11	
	Simple of New Positioned Asset 15 days	
•	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)

<u>Title</u>	Name	Address		Type of Action
Pres	Rene R Mar	Tin 1680 Vero B 3296	29Th AV	☐ Add ☐ Remove
·	·			☐ Add ☐ Remove
· · · · · · · · · · · · · · · · · · ·				☐ Add
E. If amendin	g or adding additional Articles, er	nter change(s) here		· · · · · · · · · · · · · · · · · · ·
(attach addi	tional sheets, if necessary). (Be sp	pecific)	;	
•				
		- 4	• :	
- :			;	
<u>provisions</u>	ndment provides for an exchange, for implementing the amendmen applicable, indicate N/A)	reclassification, or cal t if not contained in th	icellation of iss e amendment i	ued shares, tself:
	777	***		
				-:
		·	· .	
			:	<u>-</u>
				-

	amendment(s) adoption: // / / / / (date of adoption is required)
Effective date if a	
	(no more than 90 days after amendment file date)
Adoption of Ame	endment(s) (CHECK ONE)
C amandma	nt(s) was/were adopted by the shareholders. The number of votes cast for the amendmen
by the shareho	olders was/were sufficient for approval.
· · · · · · · · · · · · · · · · · · ·	
The amendmen	nt(s) was/were approved by the shareholders through voting groups. The following states
must be separa	ately provided for each voting group entitled to vote separately on the amendment(s):
4	
"I he num	nber of votes cast for the amendment(s) was/were sufficient for approval
hv	" "
	(voting group)
· · ·	(100) 8:00
The amendma	nt(s) was/were adopted by the board of directors without shareholder action and sharehol
action was not	required.
7 The emendance	-4/a)a/
action was not	nt(s) was/were adopted by the incorporators without shareholder action and shareholder
uotion was not	· · · · · · · · · · · · · · · · · · ·
	Dated 7/9/10
÷ ,•	13 11
Ţł.	Signature / / / Cerra
,	(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 cour
	appointed fiduciary by that fiduciary)
	appointed fiduciary by that fiduciary)
	appointed fiduciary by that fiduciary)
	appointed fiduciary by that fiduciary)