

JAN-28-2014 10:00AM

FROM GREENBERG TRAURIG BOCA

T-671

P. 002/006

F-350

P10000051906

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Fax Number : (850)617-6380

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561)955-7600
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14 JAN 28 AM 10:26

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LATITUDE GLOBAL INC.**

Certificate of Status	0
Certified Copy	1
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14 JAN 28 PM 1:53
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01-29-14



January 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LATITUDE GLOBAL INC.
6022 SAN JOSE BOULEVARD
2ND FLOOR
JACKSONVILLE, FL 32217US

SUBJECT: LATITUDE GLOBAL INC.
REF: P10000051906

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H14000017926
Letter Number: 814A00001678

P.O. BOX 6327 - Tallahassee, Florida 32314

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14 JAN 28 AM 10:15
DIVISION OF CORPORATIONS
TALLAHASSEE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LATITUDE GLOBAL, INC.**

LATITUDE GLOBAL, INC., a Florida corporation (the "Corporation"), hereby certifies, pursuant to and in accordance with Section 607.1006 of the Florida Business Corporation Act, for the purpose of filing its Articles of Amendment to the Articles of Incorporation (the "Amendment") with the Department of State of the State of Florida, that:

1. The name of the Corporation is LATITUDE GLOBAL, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced by a new Article I, as follows:

"ARTICLE I

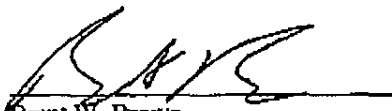
The Name of the corporation is LATITUDE 360, INC."

3. The Amendment was adopted and approved on January 22, 2014 by Unanimous Written Consent of Board of Directors. The number of votes cast for the amendment by the Board of Directors was sufficient for approval. Shareholder action was not required.
4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by a duly authorized officer of the Corporation as of January 22, 2014.

LATITUDE GLOBAL, INC.

By:


Brent W. Brown,
Chief Executive Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA