P10000064708

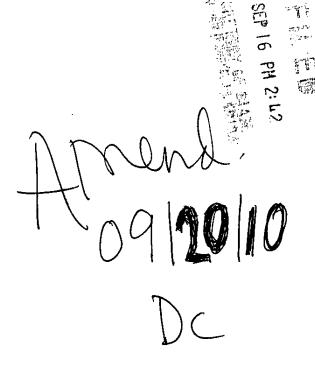
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Office Use Only



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COVER LETTER

TO: Amendment Section **Division of Corporations** Crunchy Logic Inc NAME OF CORPORATION: P10000064708 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Neil Dufva Name of Contact Person Crunchy Logic Inc. Firm/ Company 465 E South St Suite 6 Address Orlando FL 32801 City/ State and Zip Code neil@crunchylogic.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: _____ at (____407___) _____7181273 Area Code & Daytime Telephone Number Neil Dufva Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$52.50 Filing Fee ☐ \$35 Filing Fee ✓ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

SER TO PARTIE TO THE PARTIE TO Crunchy Logic Inc (Name of Corporation as currently filed with the Florida Dept. of State)

P10	000064708	,
	ber of Corporation (if kno	own)
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	5, Florida Statutes, this F	Clorida Profit Corporation adopts the fo
A. If amending name, enter the new name of	the corporation:	
		The ne
name must be distinguishable and contain tabbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "proj	designation "Corp," "Inc	c," or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFI</u>		
D. If amending the registered agent and/or r new registered agent and/or the new regis		in Florida, enter the name of the
Name of New Registered Agent:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
New Registered Office Address:	(Florida street	address)
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		and accept the obligations of the position
	CM P	1.4

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) Title Type of Action <u>Name</u> Address **VPO** Leonila Dufva 10794 Country Ostrich Dr Pensacola FL 32534 ☐ Remove _____ 🗖 Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) The new Vice President added above (Leonila Dufva) shall have 70% ownership of all shares and all value of Crunchy Logic Inc. The original incorporator and CEO (Neil Dufva) shall have 30% ownership of all shares and all value of Crunchy Logic Inc.

The date of each amendmen	t(s) adoption: 9/14/2010
Effective date <u>if applicable</u> :	9/15/2010 (date of adoption is required)
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/wa action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wa action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated 9/14 Signature _	1/2010
(B	y a director, president other officer if directors or officers have not been
	ected, by an incorporator - it in the hands of a receiver, trustee, or other court
ар	pointed fiduciary by that fiduciary)
	Neil Dufva
	(Typed or printed name of person signing)
	CEO and Incorporator
	(Title of person signing)