

P1000064 708

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Amend
7-6-11

28TH JUL -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crunchy Logic Inc.

DOCUMENT NUMBER: P10000064708

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

189 S. Orange Ave - Suite 1850
Address

Orlando, FL 32801
City/ State and Zip Code

neil@crunchylogistics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Neil Dufva at (407) 7181273
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address

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

Street Address

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

to
Articles of Incorporation
of

Crunchy Logic Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000064708

(Document Number of Corporation (if known))

FILED
2017 JUL -1 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

189 S. Orange Ave

Suite 1850

Orlando, FL 32801

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

189 S. Orange Ave

Suite 1850

Orlando, FL 32801

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:

Neil Dufva

New Registered Office Address:

189 S. Orange Ave - Suite 1850

(Florida street address)

Orlando

(City)

, Florida 32801

(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

removed and the name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CTO	John Hargrove	55 W. Church St #2711 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Officer	Leonardo Moretti	150 E. Robinson St #2212 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Officer	Kit Cheung	55 W. Church St #2503 Orlando, FL 32801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

 Increase the amount of Crunchy Logic Inc. shares from 100 to 1000
 John Hargrove (CTO) will have ownership of 50 shares.
 Leonardo Moretti (Officer) will have ownership of 1 share.
 Kit Cheung (Officer) will have ownership of 1 share.
 Neil Dufva (CEO/President & Incorporator) will have ownership of 948 shares.

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)

Dak v Adoption

6-13-11

(date of adoption is required)

Effective date if applicable: 6/15/2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 6/13/2011

Signature _____

(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 court appointed fiduciary by that fiduciary)

Neil Dufva

(Typed or printed name of person signing)

CEO/President/Incorporator

(Title of person signing)