

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

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((H11000185227 3)))



H110001852273ABC.

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To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

Account Name : CSH SERVICES, LLC  
 Account Number : I20070000160  
 Phone : (800) 494-3124  
 Fax Number : (561) 455-9885

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*\*

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 TALLAHASSEE, FLORIDA

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 FLORIDA BUNNIES INC.

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 FLORIDA BUNNIES INC.**

Certificate of Status	0
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

11/20/11

Articles of Amendment  
to  
Articles of Incorporation  
of

H11000185227 3

## FLORIDA BUNNIES INC.

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

P10000076735

(Document Number of Corporation (if known))

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: 5401 HAVERHILL RD N.  
(Principal office address MUST BE A STREET ADDRESS)

SUITE 117WEST PALM BEACH FL 33407

C. Enter new mailing address, if applicable: 5401 HAVERHILL RD N.  
(Mailing address MAY BE A POST OFFICE BOX)

SUITE 117  
WEST PALM BEACH FL 33407

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: KATHRYN ARNOLD

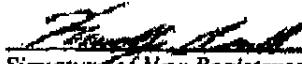
5401 HAVERHILL RD N. SUITE 117

*(Florida street address)*

WEST PALM BEACH Florida 33407  
*(City)* *(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*

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: H11000185227 3  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D,P	<u>KATHRYN ARNOLD</u>	<u>5401 Haverhill Rd N Sta 117</u> <u>West Palm Beach, FL 33407</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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**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)

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The date of each amendment(s) adoption: 6/27/2011

(date of adoption is required)

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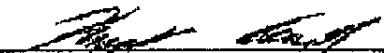
Effective date if applicable:

(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 6/27/2011Signature 

(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)

KATHRYN ARNOLD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)