

P10000089890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

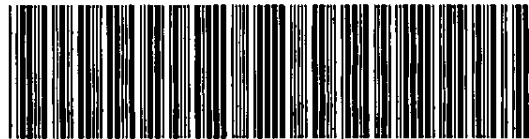
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 APR 11 P 3:45

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T. LEMIEUX

APR 13 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Xplor Inc

DOCUMENT NUMBER: P10000089890

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Anju G. Lynn
Name of Contact Person
Xplor Inc
Firm/ Company
2620 Manatee Ave West Suite E
Address
Bradenton FL 34205
City/ State and Zip Code

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

For further information concerning this matter, please call:

Anju G. Lynn at (800) 507-1297
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$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

Articles of Amendment
to
Articles of Incorporation
of

Xplor Inc

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

P10000089890

(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:

N/A

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)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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TALLAHASSEE, FLORIDA

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

The date of each amendment(s) adoption: 4/5/16, if other than the date this document was signed.

Effective date if applicable: 4/5/16
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 4/5/16

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)

Anju G. Lynn

(Typed or printed name of person signing)

President

(Title of person signing)

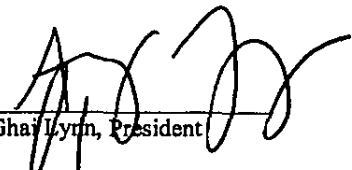
WRITTEN STATEMENT OF INFORMATION
REQUIRED UNDER FLORIDA BUSINESS CORP. ACT

SPECIALTY PRODUCTS & MARKETING, INC
nka XPLOR, INC

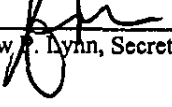
Incorporated under the laws of the State of Florida
Authorized capital stock, 1,000 shares of common stock no par value

This document represents that Andrew P. Lynn, is the owner of 90 shares of capital stock of the above named corporation.

April 5, 2016



Anju Ghai Lynn, President



Andrew P. Lynn, Secretary

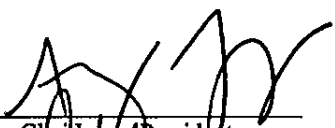
WRITTEN STATEMENT OF INFORMATION
REQUIRED UNDER FLORIDA BUSINESS CORP., ACT

SPECIALTY PRODUCTS & MARKETING, INC
nka XPLOR, INC

Incorporated under the laws of the State of Florida
Authorized capital stock, 1,000 shares of common stock no par value

This document represents that Anju Ghai Lynn, is the owner of 910 shares of capital stock of the above named corporation.

April 5, 2016



Anju Ghai Lynn, President



Andrew P. Lynn, Secretary

**WRITTEN CONSENT OF SHAREHOLDERS AND DIRECTORS
OF
SPECIALTY PRODUCTS & MARKETING, INC
nka XPLOR, INC
IN LIEU OF SPECIAL MEETING**

Pursuant to the Florida Business Corporation Act, the undersigned, being the shareholders and directors of **SPECIALTY PRODUCTS & MARKETING, INC nka XPLOR, INC**, a Florida Corporation ("the Corporation"), hereby take the following actions in lieu of holding a Special meeting:

1. The Corporation is undergoing the process to of obtaining a line of credit. As such, the shareholder and directors have agreed to change the ownership structure of the company in accordance with the lender's request so that Anju G. Lynn owns 91% of the Corporation and Andrew P. Lynn will own 9% of the Corporation. Accordingly, it is:

RESOLVED, the above transaction was and is hereby approved, affirmed and ratified. As such, Mrs. Anju Lynn as President is hereby granted the authority to take such actions as is necessary to effectuate such transfer. Such actions shall include but not be limited to Amending the Articles of Incorporation to update the share ownership structure as well as issuing new Written Statements of Information as required under the Florida Business Corporation Act which shall supersede any previously issued share certificates or statements. The Written Statements shall be attached to this consent.

2. Upon Completion of the foregoing transaction, the following is a list of the shareholders, shares, and ownership percentage of each:

<u>Name</u>	<u>Number of Shares</u>	<u>% of Ownership</u>
Mr. Andrew P. Lynn	90	9%
Mrs. Anju G. Lynn	910	91%

All of the lawful acts and proceedings of the director(s) and officers of the Corporation, for and on behalf of the Corporation, are hereby approved, ratified, and confirmed in every respect.

Dated this April 5, 2016

SHAREHOLDER'S & DIRECTOR'S SIGNATURES

Anju Ghai Lynn

Andrew P. Lynn