P10000092011

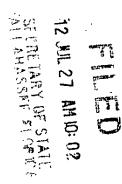
(Re	equestor's Name)	
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PICK-UP	MAIT WAIT	MAIL
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Certified Copies	Certificate:	s of Status
Special Instructions to	Filing Officer:	
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07/27/12 - 01016 -- 013 - **43.75



Amend.
07-31-12

COVER LETTER

TO: Amendment Section

. Division of Corporations NAME OF CORPORATION: Prodigy Capital, Inc. DOCUMENT NUMBER: P10000092011 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Vanessa Fuerte Name of Contact Person Prodigy Capital, Inc. Firm/ Company 1860 Old Okeechobee Road, Suite 508 Address West Palm Beach, FL 33409 City/ State and Zip Code Prodigyacct@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561 379-8460

Area Code & Daytime Telephone Number Vanessa Fuerte Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □ \$35 Filing Fee **□\$43.75** Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

	Articles of A	mendment	
,	to Articles of Inc	corporation	Fig. 75
	of	•	
Prodigy Capital Inc.			2
· · · · · · · · · · · · · · · · · · ·	currently filed with the F	lorida Dept. of State)	
P10000092011			
(Documer	nt Number of Corporation (i	i known)	25 8
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this	Florida Profit Corporation adopts the fo	llowing amendment(s) to
A. If amending name, enter the new na	me of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or	'Co". A professional corporation name	The new the abbreviation must contain the
B. Enter new principal office address,	if applicable:	1860 Old Okeechobee Rd., Suit	e 508
(Principal office address MUST BE A S	TREET ADDRESS)	West Palm Beach, FL 33	3409
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		1860 Old Okeechobee Rd., Suit	e 508
		West Palm Beach, FL 33	3409
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent		<u>s:</u>	
Manie of New Acginered Agent	1860 Old Okeech	obee Rd., Suite 508	
		reet address)	
New Registered Office Address:	West Palm Bea	, 110/100	
New Registered Agent's Signature, if c	<i>(City)</i> hanging Registered Agent		de)
I hereby accept the appointment as regist			sition.
Si	gnature 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)

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.

X. Change	PT Je	ohn Doe	
X Remove	<u>v</u> <u>M</u>	fike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	P	Branden Grimshaw	1062 Rhapsody Way
Add			Royal Palm Beach,FL 33411
X Remove			
2) Change	Р	Christopher Graeve	1860 Old Okeechobee Rd., Suite 508
X Add			West Palm Beach, FL 33409
Remove			
3) Change	VP	Marina Graeve	10105 Hunt Club Lane
Add			Palm Beach Gardens, FL 33418
X Remove		•	
4) Change	VP	Stuart Hankin	1860 Old Okeechobee Rd., Suite 508
X Add			West Palm Beach, FL 33409
Remove			
S) Characa			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(At	ach additional sheets, if necessary).	(Be specific)	
			<u></u>
			-
If:	an amendment provides for an exch	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
	(if not applicable, indicate N/A)		
aı	ncellation of all shares	to Branden Grimshaw	
aı	ncellation of all shares	s to Marina Graeve	
SSI	ue 50% of shares to C	Christopher Graeve	
SSI	ue 50% of shares to S	Stuart Hankin	

Effective date if applicable:		
•.	(no more than 90 days after amendment file date)	
. Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement 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 ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated July 18	3, 2012	
Signature	Lalan	
(By a disclected	rector, president or other officer – if directors or officers have not been I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	Christopher Graeve	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	