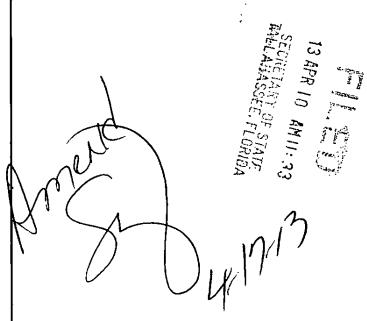
(Re	questor's Name)	
bA)	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL MAIL
(Bu	siness Entity Nar	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



900246536459

04/10/13--01020--005 **35.00



COVER LETTER

Division of Corporations NAME OF CORPORATION: 52 SHARES INC DOCUMENT NUMBER: P11000028074 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARY ROBEANTS Name of Contact Person 52 SHARES INC Firm/ Company 610 SYCAMORE ST, STE 320 Address CELEBRATION, FL 34747 City/ State and Zip Code MARY@52SHARES.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARY ROBEANTS Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State:

Mailing Address

\$35 Filing Fee

TO: Amendment Section

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

□\$43.75 Filing Fee &

Certificate of Status

Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

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

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation of



52 SHARES INC

(Name of Corporation as current	ly filed with the Florida Dep	t. of State)	AUASSELPE ST
11000028074			ALLASSEE, FLO
(Document Number	er of Corporation (if known)		
rsuant to the provisions of section 607.1006, Flo Articles of Incorporation:	orida Statutes, this <i>Florida Pra</i>	ofit Corporation adopts the foll	owing amendment(
If amending name, enter the new name of th	e corporation:		
			The second
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "Cord "chartered," "professional association," or	Corp," "Inc," or "Co". A pr		
Enter new principal office address, if application of the principal office address MUST BE A STREET A		·	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE	<u>BOX</u>)		
If amending the registered agent and/or regi		ida, enter the name of the	
new registered agent and/or the new register	red office address:		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:	(City)	, Florida(Zip Code	

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)

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	KAREN STEHLE-KING	610 SYCAMORE ST, STE 320
X			CELEBRATION, FL 34747
Remove			
2) Change	V	SHERYL L WEBSTER	10300 49TH STREET N
Add			SUITE 112
X Remove			CLEARWATER, FL 34747
3) Change		<u> </u>	
Add			
Remove			
4) Change			
Add			
Remove			<u></u>
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch provisions for implementing the amer (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and and an and an analysis and
<u> </u>	

The date of each amendment(s) adoption: APRIL 9, 2013 **APRIL 9, 2013** 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 _ ☐ 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. (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) SHERYL L WEBSTER (Typed or printed name of person signing) VICE PRESIDENT (Title of person signing)