

P11000033870

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 27 AM 8:01

FILED

Amend + N/C

JAN 30 2012

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **KLOUD CLOTHING, INC**

DOCUMENT NUMBER: **P11000033870**

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

Please return all correspondence concerning this matter to the following:

JERRY CARNATION

Name of Contact Person

KLOUD CLOTHING

Firm/ Company

5125 NW 6TH ST

Address

DELRAY BEACH, FL 33445

City/ State and Zip Code

YOURBOYJC@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JERRY CARNATION

Name of Contact Person

at (**305**) **5286939**

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

enclosed)

☐ \$43.75 Filing Fee &
Certified Copy

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(Additional Copy

☒ \$52.50 Filing Fee
Certificate of Status

Certified 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

KLOUD CLOTHING, INC.

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

P11000033870

(Document Number of Corporation (if known))

FILED
2012 JAN 27 AM 8:01
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:

KLOUD CLOTHING CO.

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)

5125 NW 6TH ST
DELRAY BEACH, FL
33445

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

PO BOX 7082
DELRAY BEACH, FL
33482


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 JERRY CARNATION
5125 NW 6TH ST
(Florida street address)

New Registered Office Address: DELRAY BEACH, Florida FL
(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:
(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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>UMG INTERNATIONAL, INC.</u>	<u>255 N.E. 69TH STREET</u> <u>MIAMI, FL 33137</u>
2) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>STEIN, A H</u>	<u>255 N.E. 69TH STREET</u> <u>MIAMI, FL 33137</u>
3) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>CEO</u>	<u>JERRY CARNATION</u>	<u>5125 NW 6TH ST</u> <u>DELRAY BEACH, FL 33445</u>
4) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>CEO</u>	<u>JETHRO GUERRIER</u>	<u>596 NW 47TH AVE</u> <u>DELRAY BEACH, FL 33445</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

[illegible][illegible]

The date of each amendment(s) adoption: 1-25-2012

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 01-25-2012

Signature J. Carnation
(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)

JERRY CARNATION

(Typed or printed name of person signing)

D

(Title of person signing)