

P110000041352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

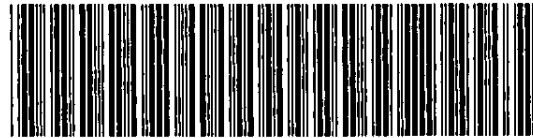
(Business Entity Name)

(Document Number)

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08/27/12--01003--002 \*\*35.00

9/4/12 Rw  
Amend

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
12 AUG 27 PM 3:16

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Hangover, Inc.

DOCUMENT NUMBER: P11000041352

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

Please return all correspondence concerning this matter to the following:

Dianna Griffiths

Name of Contact Person

the Hangover, Inc.

Firm/ Company

671 Washburn Rd.

Address

Melbourne, FL 32934

City/ State and Zip Code

rmoatzz@aol.com

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

For further information concerning this matter, please call:

Raymond Moatz

Name of Contact Person

at ( 954 ) 816-8874

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**

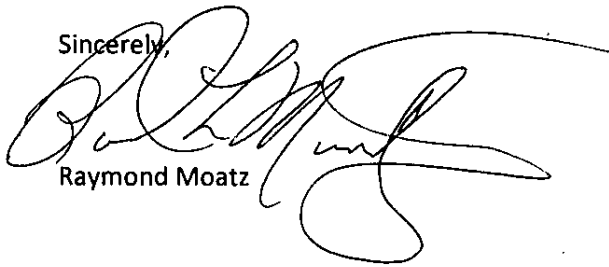
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

August 23, 2012

Dear Ms. Albritton:

There was another change to the corporation. Michael Stacer was needs to be removed and Dianna Griffiths moved to President. If you have any questions please call me at 954-816-8874. Thanks for all your help.

Sincerely,

A handwritten signature in black ink, appearing to read 'Raymond Moatz', with a large, stylized flourish extending from the end of the signature.

Raymond Moatz

RECEIVED

12 AUG 24 AM 8:02

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 AUG 27 PM 3: 16

The Hangover, Inc.

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

P11000041352

(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:**  
(Principal office address **MUST BE A STREET ADDRESS**)

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

**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 Raymond Moatz

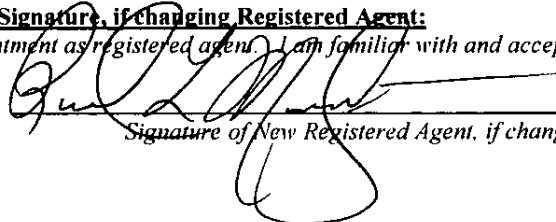
671 Washburn St

(Florida street address)

New Registered Office Address: Melbourne, Florida 32934  
(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

*(Attach additional sheets, if necessary)*

*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.*

<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>

Title	Name
-------	------

Address

1) <input type="checkbox"/> Change	<u>P</u>	<u>Michael Stacer</u>	<u>671 Washburn St</u>
<input type="checkbox"/> Add			<u>Melbourne, FL 32934</u>
<input checked="" type="checkbox"/> Remove			

2) <input checked="" type="checkbox"/> Change	<input type="checkbox"/> P	<u>Dianna Griffiths</u>	<u>671 Washburn St</u>
<input type="checkbox"/> Add			<u>Melbourne, FL 32934</u>
<input type="checkbox"/> Remove			

3 ) \_\_\_\_\_ Change \_\_\_\_\_  
 \_\_\_\_\_ Add \_\_\_\_\_  
 Remove \_\_\_\_\_

4) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
Remove \_\_\_\_\_

5) Change

Add

Remove

6) \_\_\_\_\_ Change \_\_\_\_\_  
\_\_\_\_\_ Add \_\_\_\_\_  
\_\_\_\_\_ Remove \_\_\_\_\_

[illegible][illegible]

The date of each amendment(s) adoption: 08/23/2012

Effective date if applicable: 08/23/2012  
(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 08/23/2012

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)

Raymond Moatz

(Typed or printed name of person signing)

Sectary

(Title of person signing)