## P11000057471

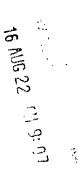
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## **COVER LETTER**

16 NJG 22 AM 9: 07 NAME OF CORPORATION: LABELSOFT, INC. DOCUMENT NUMBER: P11000057471 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: LISA SHARRON Name of Contact Person LISA SHARRON, CPA, PA Firm/ Company 1860 N. PINE ISLAND ROAD #113 Address PLANTATION, FL 33322 City/ State and Zip Code YOSIH1@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: LISA SHARRON, CPA, PA at (954 ) 473-4120

Area Code & Daytime Telephone Number 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

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Division of Corporations

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

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Certificate of Status

## Articles of Amendment to Articles of Incorporation of



LABELSOFT, INC.

(2)		
	on as currently filed with the Florida Dept. of State)	بب
P11000057471		ســــ
(Docum	nent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following	amendment(s) to
A. If amending name, enter the new name of the co	rporation:	
		The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	d "corporation," "company," or "incorporated" or the abl " "Inc," or "Co". A professional corporation name must co abbreviation "P.A."	breviation ontain the
B. Enter new principal office address, if applicable	:	
(Principal office address <u>MUST BE A STREET ADD</u>	DRESS )	
		<del></del>
C. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BO	<u></u>	
	<del></del>	<del></del>
D. If amending the registered agent and/or register		
new registered agent and/or the new registered	office address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Co	ode)
New Post and Act of St. Act of D.		
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.	istered Agent: I am familiar with and accept the obligations of the position.	
	,	
<del></del>		
Signa	ature 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)

1.

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	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	GAL HELLED	13416 NW 6TH DRIVE
X Add			PLANTATION, FL 33325
Remove			
2) Change	<del></del>		
Add			Wante Control of the
Remove			
3) Change			
Add			
Remove		,	
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

. <u>If am</u> (Attac	nending or adding additional Art ch additional sheets, if necessary).	icles, enter change (Be specific)	<u>(s) here</u> :			
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		· · / _ · · ·				
	V					
		_				
<u>If an</u>	amendment provides for an excl	nange, reclassificat	ion, or cancella	ntion of issued :	shares,	
prov	visions for implementing the ame (if not applicable, indicate N/A)	ndment if not cont	ained in the an	nendment itself	<u>f:</u>	
		<u> </u>				
		<u> </u>	<u> </u>			-
-						
	····	<u> </u>			<u>_</u>	

	AUGUST 8, 2016	
The date of each amendment date this document was signed	(s) adoption:	_, if other than the
Effective date if applicable:	AUGUST 8, 2016	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in document's effective date on t	this block does not meet the applicable statutory filing requirements, this date will he Department of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(3):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
·	(voting group)	
The amendment(s) was/we action was not required.	are adopted by the board of directors without shareholder action and shareholder	•
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
8/8/I Dated	6	
Signature_		_
Ì	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)	
	DANIEL HELLED	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	<del></del>