P11000057704

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL, |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: HONEY DAISY INC | | | | | |
|--|---|---|--|--|--|
| DOCUMENT NUMB | | | | | |
| | of Amendment and fee are su | bmitted for filing. | | | |
| Please return all corresp | condence concerning this ma | tter to the following: | | | |
| | CHARLENE DEAL | | | | |
| - | | Name of Contact Person | 1 | | |
| | AVMAR ACCOUNTING SI | | • | | |
| <u>-</u> | | Firm/ Company | | | |
| • | 9 SW 13TH STREET | Fittle Company | | | |
| _ | | Address | | | |
| 1 | FORT LAUDERDALE, FL | 33315 | | | |
| _ | | City/ State and Zip Code | e | | |
| CHAR | LENE@AVMARACCOUN | TING.COM | | | |
| | | sed for future annual report | notification) | | |
| | concerning this matter, pleas | | | | |
| TOM ANDREWS | 1. - 1. | at (| | | |
| Name of | f Contact Person | Area Co | de & Daytime Telephone Number | | |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment 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 | | | |

Articles of Amendment to Articles of Incorporation

HONEY DAISY INC

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| (Name of Corporation as currently filed with the Florida Dept. of State) | う . |
| P11000057704 | Ň |
| (Document Number of Corporation (if known) | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the follows Articles of Incorporation: | owing amendm |
| . If amending name, enter the new name of the corporation: | |
| | The nev |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name moverd "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) | |
| (Mutting dutiess MAT BE A POST OFFICE BOA) | |
| 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 | |
| | |
| (Florida street address) | |
| New Registered Office Address:, Florida | Zip Code) |

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: X Change | <u>PT</u> | John Do | <u>be</u> | |
|-------------------------------|--------------|----------|-------------|-------------------------|
| X Remove | ¥ | Mike Jo | nes | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | Address |
| 1) Change | VP | | BEN CASTLE | 9 SW 13TH STREET |
| X Add | | | | FT LAUDERDALE, FL 33315 |
| Remove | | | | |
| 2) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 3)Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | • | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 6) Change | | _ | | · |
| Add | | | | |
| Remove | | | | |

| If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) | Auach | additional si | ding additional A heets, if necessary |). (Be specific | ·) | | | |
|--|-------------|---------------|--|-----------------|------------------|--------------------|-------------|--|
| provisions for implementing the amendment if not contained in the amendment itself: | | | | | | | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | | | | | | | |
| provisions for implementing the amendment if not contained in the amendment itself: | | | | | | <u> </u> | | |
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| provisions for implementing the amendment if not contained in the amendment itself: | lf an an | nendmant n | ravides far en es | changa raclass | ification or can | aallation of issue | d shares | |
| (if not applicable, indicate N/A) | provisi | ions for imp | olementing the ar | nendment if no | contained in th | e amendment its | elf: | |
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|---|---|---|
| The date of each amendment(s) a date this document was signed. | Bohdon: | |
| Effective date if applicable: | (no more than 90 days after amendment file date | <u> </u> |
| | · | |
| Note: If the date inserted in this be document's effective date on the De | lock does not meet the applicable statutory filing requirement partment of State's records. | is, this date will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were ado by the shareholders was/were sur | pted by the shareholders. The number of votes cast for the ame ficient for approval. | endment(s) |
| ☐ The amendment(s) was/were app must be separately provided for | oved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendmen | g statement t(s): |
| "The number of votes cast f | or the amendment(s) was/were sufficient for approval | |
| by | ,** | |
| · · | (voting group) | |
| The amendment(s) was/were adop action was not required. | ted by the board of directors without shareholder action and sh | areholder |
| ☐ The amendment(s) was/were adopt action was not required. | ed by the incorporators without shareholder action and shareholder | older |
| JULY 28, 20 Dated | 6 | |
| Signature _ | ly Heart | |
| | ctor, pesident or other officer - if directors or officers have no | |
| | by an incorporator – if in the hands of a recriver, trustee, or oth fiduciary by that fiduciary) | er court |
| | ALEY HEATHMAN | |
| | (Typed or printed name of person signing) | |
| | , | |
| P8 | ESIDENT | |
| | (Title of person signing) | |