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R. WHITE

COVER LETTER

TO: Amendment Sect Division of Corp							
NAME OF CORPORATION: IMAGINE CUSTOMS, INC. DOCUMENT NUMBER: P11000070080							
The enclosed Articles of Amendment and fee are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
	ALAN M. STEI	N					
Name of Contact Person ALAN M. STEIN ACCOUNTING & TAX SERVICE, INC.							
	Firm/ Company						
	3930 E STATE	ROAD 64					
BRADENTON, FL 34208							
		City/ State and Zip Code					
ST	EINACCOUNT	ING@YAHO	D.COM				
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
ALAN M. S	TEIN	_{at (} 941	749-5364				
Name	of Contact Person		de & 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)	☐S52.50 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 of

15 FFR = C - FM 42 - a

IMAGINE CUSTOMS, INC.

15 168-6 附紀:31

(Name of Corporation as currently filed with the Florida Dept. of State) P11000070080 (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: 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 (Florida street address) New Registered Office Address: 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.

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>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	JAMIE CRUSE	1861 LAKEWOOD RANCH
Add			BLVD. BRADENTON, FL
Remove			34221
2) Change		····	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			***************************************

ttach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
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If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
If an amendment provides for an exchiprovisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) adoption:	than the contract of the contr
date this document was signed.	
Effective date if applicable: (no more than 90 days after	the second secon
(no more than 90 days after	r amenament file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately	
"The number of votes east for the amendment(s) was/were sufficient	
by	,"
(voting group)	
The amendment(s) was/were adopted by the board of directors without sha action was not required.	archolder action and shareholder
The amendment(s) was/were adopted by the incorporators without sharehold action was not required.	older action and shareholder
Dated 2-4-15	
Signature Peter Vivies	
(By a director, president or other officer – if dire selected, by an incorporator – if in the hands of a	
appointed fiduciary by that fiduciary)	a receiver, trustee, or other count
PETER VRINIOS	
(Typed or printed nam	e of person signing)
PRESIDENT	
(Title of perso	n signing)