P11000093601

(Req	uestor's Name)	
. (Add	ress)	
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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE
PIVISION OF CORPORATIONS

APR 2 4 2013

T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	_{ΓΙΟΝ:} ULTIMATE	DYNAMICS IN	C
DOCUMENT NUMBER	R: P1100009360	1	
	Amendment and fee are su		
Please return all correspo	ndence concerning this ma	tter to the following:	
	Adri	an Baugh	
_		Name of Contact Perso	n
	C	richtonMullings	
		Firm/ Company	
	335	0 SW 148th Ave	•
		Address	······································
	Mira	mar, FL 33027	
		City/ State and Zip Cod	е.
		•	•
_adm	in-us@crichtonr		
	E-mail address: (to be us	ed for future annual report	notification)
For further information co	oncerning this matter, pleas	e call:	
Adrian Baugh		_{at (} 954	862 2250
Name of C	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made p	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)
Amendi Division P.O. Bo	e Address ment Section of Corporations x 6327 ssee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation



ULTIMATE DYNAMICS INC.

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

ment(s) to

P1100009360	ł I		
(Document Num	ber of Corporation (if kn	nown)	
Pursuant to the provisions of section 607.1006, lits Articles of Incorporation:	Florida Statutes, this <i>Flo</i>	rida Profit Corporation ado	pts the following amendmen
A. If amending name, enter the new name of	the corporation;		
			The new
name must be distinguishable and contain th "Corp.," "Inc.," or Co.," or the designation " word "chartered," "professional association," o	"Corp," "Inc," or "Co"	". A professional corporati	ated" or the abbreviation
B. Enter new principal office address, if appl	licable:		
(Principal office address <u>MUST BE A STREE</u> T			
	-		
	-		
C. Euter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFIC	E BOX)		
	_		
		•	
	-		
 If amending the registered agent and/or renew registered agent and/or the new regis 		in Florida, enter the name	<u>of the</u>
new registered agent and/or the new regis	tered office address:		
Name of New Registered Agent	 		
	(Florida street a	uddress)	
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changin	g Registered Agent:		
I hereby accept the appointment as registered as		and accept the obligations of	of the position.
Signatura	of New Registered Ages	u 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 De	<u>oe</u>	
X Remove	V	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally S	mith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	D	_	Michael Pestana	15604 SW 53rd CT
Add				Miramar, FL 33027
X Remove				
2) Change	D		Aymara Aristimuno	15604 SW 53rd CT
X Add		_		Miramar, FL 33027
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				-
Remove				
6) Change		_		
Add				
Remove				

	
	
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•	
ni di	nge, reclassification, or cancellation of issudment if not contained in the amendment i

The date of each amendment(s) adoption: 4.11.2013
Effective date if applicable: 4.11.2013
(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 4.11.2013
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)
Micahel Pestana
(Typed or printed name of person signing)
Director
(Title of person signing)