Division of Corporations **Electronic Filing Cover Sheet**

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(((H13000174439 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ROSSWAY MOORE & SWAN, P.L.

Account Number : I20050000159

Phone : (772)564-7844

Fax Number

: (772)564-7845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

COR AMND/RESTATE/CORRECT OR O/D RESIGN ABIACA CORP, INC.

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AUG - 6 2013 EXAMINER

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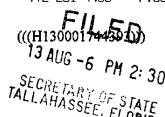
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COVER LETTER

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: ABIACA (CORP, INC.	
DOCUMENT NUMBER: P120000015	514	
The enclosed Articles of Amendment and fee are		
Please return all correspondence concerning this r	natter to the following:	
Kevin M. Barry,	Esa.	
TREATH WIT BOTTY;	Name of Contact Person	Π
Rossway Moore		
The state of the s	Firm/ Company	
2101 Indian Riv	er Blvd., Suite 20	0
	Address	
Vero Beach, FL	. 32960	
	City/ State and Zip Cod	е
kbarry@verobeach	lawvers.com	•
	used for future annual report	notification)
For further information concerning this matter, pl	ease call:	
Kevin M. Barry	at (772	231-4440 ode & Daytime Telephone Number
Name of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check for the following amount made	de payable to the Florida Depa	artment of State:
S35 Filing Fee Sectificate of Status		☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Ameno Divisio Cliftor 2661 I	Address dment Section on of Corporations a Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation



ABIACA CORP, INC.

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

mendment(s) to

(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi ts Articles of Incorporation:	is Florida Profit Corporation adopts the following	
A. If amending name, enter the new name of the corporation:		
	0.0	
ame must be distinguishable and contain the word "corporati Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must co	
3. Enter new principal office address, if applicable:	8320 W. Sunrise Blvd.	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 206	
	Plantation, FL 33322	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8320 W. Sunrise Blvd.	
	Suite 206	
	Plantation, FL 33322	
). If amending the registered agent and/or registered office ad-		
new registered agent and/or the new registered office addre	<u>55:</u>	
Name of New Registered Agent		
(Florida s	street address)	
New Registered Office Address:	, Florida	
(Cit	(Zip Code)	
New Registered Agent's Signature, if changing Registered Ager	nt:	
I hereby accept the appointment as registered agent. I am familian	r with and accept the obligations of the position.	

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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	PI	John Do	<u>oc</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	Address
1) Change				
Add				
Remove				· · · · · · · · · · · · · · · · · · ·
2) Change		_		
Add				<u> </u>
Remove				
3) Change			**************************************	
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary), (Be specific)
Article IV is hereby amended as follows:
The number of shares the corporation is authorized to issue is:
20,000,000
Except as specifically set forth above, the terms and conditions of the Articles
of Incorporation shall remain unchanged and in full force and effect.
F. If an amendment provides for an exchange, rectassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A

FILED

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13 AUG -6 PM 2: 30 SECRETARY OF STATE TALLAHASSEE, FLORIDA The date of each amendment(s) adoption: _ if other than the date this document was signed. Effective date if applicable: (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 🚍 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 August 1 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) WYATT D. GEIST (Typed or printed name of person signing) President

(Title of person signing)