

From: Fallace & Larkin
Division of Corporations

To: 18506176380

08/09/2012 15:43

#358 P.001/004

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H12000200950 3)))



H120002009503ABCT

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FALLACE & LARKIN, L.C.
Account Number : I20000000191
Phone : (321) 951-9900
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TALLAHASSEE, FLORIDA

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

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CLOUD NINE 2012 INC

Certificate of Status	1
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Help

Amend
28
8-10-12

From: Fallace & Larkin
850-617-6381

To: 18506176380

08/09/2012 15:43

#358 P.002/004

08/09/2012 3:00:03 PM PAGE 1/001 Fax Server



August 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLOUD NINE 2012 INC
1270 NORTH WICKHAM RD
16-301

MELBOURNE, FL 32935US

SUBJECT: CLOUD NINE 2012 INC
REF: P12000003814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

FAX Aud. #: B12000200950
Letter Number: 612A00020672

2012 AUG -9 AM 8:04

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P.O. BOX 6327 - Tallahassee, Florida 32314

From: Fallace & Larkin

To: 18506176380

08/09/2012 15:43 #358 P.003/004

H200020950 3

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLOUD NINE 2012 INC.
P12000003814
(Document Number of Corporation)**

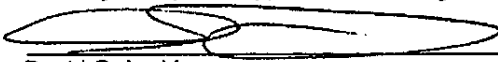
28/2 AUG -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Fla. Stat, 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. **N/A**
- B. Enter new principal office address, if applicable: **N/A**
- C. Enter new mailing address, if applicable: **350 S. Wickham Rd.
West Melbourne, FL 32904**
- D. If amending the registered agent and/or registered office address in Florida, enter office address in Florida, enter the name of the new registered agent and/or the new registered office address:

David G. Larkin
1900 S. Hickory Street, Ste. A
Melbourne, FL 32901

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


David G. Larkin

August 9, 2012

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:

Type of Action	Title	Name	Address
1 ☐ Change ☐ Add ☒ Remove	P	JK Global Industries LLC	1270 N. Wickham Rd., Ste. 16-301 Melbourne, FL 32935
2 ☐ Change ☐ Add ☒ Remove	VP	Bjawami LLC	2163 Dryden Ct. Melbourne, FL 32935
3 ☐ Change ☒ Add ☐ Remove	P	John Kerr	1270 N. Wickham Rd., Ste. 16-301 Melbourne, FL 32935
4 ☐ Change ☒ Add ☐ Remove	VP	Mitulbhai Patel	2163 Dryden Ct. Melbourne, FL 32935

The date of each amendment(s) adoption: **August 9, 2012**

Effective date (if applicable): **August 10, 2012**

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.

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- ☐ 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: 8/9/12

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)

John Kerr
(Typed or printed name of person signing)

Director / Officer Pres.
(Title of person signing)

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