

# P12000006211

Florida Department of State  
Division of Corporations  
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Email Address: phyllis@stillmeinc.com

## COR AMND/RESTATE/CORRECT OR O/D RESIGN STILL ME INC.

Certificate of Status	0
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Page Count	04
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*Amend*

AUG 3 2015

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
STILL ME INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**First Amendment:**

**ARTICLE I**  
**Name and Address**

The name of this Corporation is:

**STILL ME INC.**

The mailing address and street address of the Corporation are:

**930 ONEAL LANE SUITE B5  
BATON ROUGE, LA 70816**

**Second Amendment:**

**ARTICLE VI**  
**Registered Office and Agent**

The street address of the registered office of this Corporation is:

**3812 W LINEBAUGH AVE., 102  
TAMPA, FL 33618**

and the name of its registered agent at such address is:

**COURTACCESS CENTERS OF AMERICA, INC.**

**Third Amendment:**

**ARTICLE VII**  
**Board of Directors**

This Corporation shall have two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

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Name and Address

**PHYLLIS SALES, PRESIDENT  
930 ONEAL LANE SUITE B5  
BATON ROUGE, LA 70816**

**DANIEL SALES, VICE PRESIDENT  
930 ONEAL LANE SUITE B5  
BATON ROUGE, LA 70816**

The Adoption of Amendment(s) was/were adopted by the board of directors on July 30, 2015 without shareholder action and shareholder action was not required.

Signed on July 30, 2015.

Signature<sup>1</sup>

DocuSigned by:

*Phyllis Sales*

PHYLLIS SALES, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

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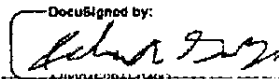
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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 30, 2015

DocuSigned by:  


COURTACCESS CENTERS OF AMERICA, INC.

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, (813)-875-1333.

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