P12000013739

| (Requ | uestor's Name) | | | |
|---|-----------------|-------------|--|--|
| (Addı | ess) | | | |
| (Addi | ress) | | | |
| (City/ | State/Zip/Phone | e #) | | |
| PICK-UP | MAIT | MAIL | | |
| (Busi | ness Entity Nar | ne) | | |
| (Дост | ument Number) | : | | |
| Certified Copies | Certificates | s of Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE

JUL 13 2018 T. LEMIEUX



COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: __ A BETTER PROCESS INC P12000013739 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **BARBARA SACKS** Name of Contact Person A BETTER PROCESS INC Firm/ Company 1095 NW BROKEN SOUND PARKWAY #203 Address **BOCA RATON, FL 33487** City/ State and Zip Code BARBARA@ABPSFL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: BARBARA SACKS Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ■\$52.50 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

A BETTER PROCESS INC

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

P12000013739

nt(s) 10

| (I) A series of Community (Change) |
|--|
| (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendments Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| The new |
| 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:, Florida |
| (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: |
| Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the postular. |
| Signature of New Registered Agent, if changing |
| Signature of New Registered Agent, if changing Signature of New Registered Agent, if changing 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: 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) | Title | <u>Name</u> | <u>Addres</u> s |
| 1) Change | COO | DAVID M WEAVER | 1095 NW BROKEN SOUND |
| Add | | | PARKWAY #203 |
| x Remove | | | BOCA RATON, FL 33487 |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3)Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) ('h | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Arti- (Attach additional sheets, if necessary). | (Be specific) |
|--|--|
| N/A | |
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| F. If an amendment provides for an exch | range, reclassification, or cancellation of issued shares. |
| (if not applicable, indicate N/A) | ndment if not contained in the amendment itself: |
| N/A | |
| | - |
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| The date of each amendment(s) adoption: | , if other than the |
|---|-----------------------------|
| date this document was signed. | |
| Effective date <u>if applicable</u> : | |
| (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records. | e will not be listed as the |
| 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. | ı |
| ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statemen must be separately provided for each voting group entitled to vote separately on the amendment(s): | 1/ |
| "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. | |
| 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) | |
| BARBARA SACKS | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | |