Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000224594 3)))



H148002245943ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: CORP USA Account Name

Account Number: 072450003255

: (305)634-3694

Fax Number

: (786)409-5946

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

Email	Address:	

### COR AMND/RESTATE/CORRECT OR O/D RESIGN CYBER-THINGY INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efitcovr.exe



# 4140000004594

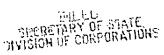
#### COVER LETTER

18

TO: Amendment Section Division of Corporations

Division of Corb	OTATIONS		
NAME OF CORPO	RATION: CYBER-TH	IINGY INC	
DOCUMENT NUM	P1200001719	<u> </u>	
	of Amendment and fee are so		
Please return all corre	spondence concerning this ma	tter to the following:	
	Oren Manelis		
		Name of Contact Person	n
		Firm/ Company	
	7401 Wiles road	Suite 318	
		Address	
	Coral Springs FL	33067	
		City/ State and Zip Cod	0
ore	en@cyber-thingy.c	eom	
		sed for future annual report	notification)
		•	
For further information	n concerning this metter, pleas	so call:	
Oren Manelis	3	<u>at (</u> 954	, 509-3748
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	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)
Mailing Address			Address
	endment Section ision of Corporations		lment Section op of Corporations
P.O	. Box 6327	Clifton	Building
Tall	ahassee, FL 32314		becutive Center Circle assee, FL 32301
			<del>-</del>

#### Articles of Amendment to Articles of Incorporation



14 SEP 24 AM 9: 36 CYBER-THINGY INC (Name of Corporation as currently filed with the Florida Deut, of Smta) P12000017194 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following attendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: OHOF, Inc. 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 RE A STREET ADDRESS) C. Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. Mamending 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 (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

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)

(Attach dutations steets; y meetawy)

Please note the officer/director title by the first letter of the office stile:

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 charge, Mike Jones leaves the corporation, Sally Smith 12 named the Y 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: <u>X</u> Change	PT	John De	29	
X Remove	¥	Mike Jo	ntes	
_X Add	<u>sy</u>	Sally Sr	nith.	
Type of Action (Check One)	Title		Name	Address
1) Change		<b></b>		
Remove				
2) Change				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Add Remove				
Change Add		<del>-</del>		
Remove				
4) Change		_		
Add Remove				
5) Change		_		
Add		_		
Remove				***************************************
6) Change		<b></b>		
Remove				

Page 2 of 4

Article IV is hereby deleted and replaced with R. <u>(Lemending or adding additional Articles, oning changes) bere:</u>
(Attach additional sheats, (f necessary). (Be specific)

▶lo € egge¶				
	·			
	***			
	(and a second because of the second			
of contained in the smendment itself.	provisions for implementing the amendment if a			
siffcation, or cancellation of bayed shares.	Man superdurent provider for an exchange, recis			
<u> </u>				
·				
000,000,005 al eusal of bezinorthuA si noticio	Aticle IV-The number of shares the Corp			
	manufa, min paraha faran et a annu			



## SUBRETARY OF STATE NIVISION OF CORPORATIONS

The date of each amendment(s) adoption;	08/28/2014 14 SEP 24 AM 9: 36	, if other than the
date this document was signed.	14 SEP 24 AM 9: 36	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	_
Administration of Amendments (C	HECK ONE)	
Adoption of Amendment(s)		
The amendment(s) was/were adopted by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) rapproval.	
The amendment(s) was/were approved by must be separately provided for each voth	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
"The number of votes cast for the am	endment(s) was/were sufficient for approval	
by Common Stock		
	oting group)	
The amendment(s) was/were adopted by the action was not required.	e board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder action and shareholder	
Dated 09/ <u>3 4</u> /2014		
Signature	er-OV	<del></del>
selected, by an in	esident or other officer — if directors or officers have not been corporator — if in the hands of a receiver, trustee, or other court ry by that fiduciary)	
Oren M	anelis	
	(Typed or printed name of person signing)	*****
Preside	ent	
	(Title of person signing)	_

Page 4 of 4