

P12D000025081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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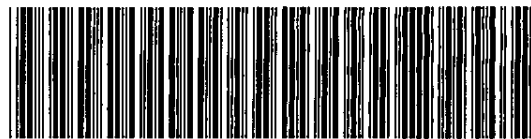
(Business Entity Name)

(Document Number)

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Amend/Name
cc/cub
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11/18/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vioearth, Inc.

DOCUMENT NUMBER: P12000025081

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Wallington
(Name of Contact Person)

(Firm/ Company)

501 Brickell Key Drive, Suite 410,
(Address)

Miami, Florida 33131
(City/ State and Zip Code)

For further information concerning this matter, please call:

Duncan McNeill-McCallum at (+44 845) 299 7227
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Vioearth, Inc.

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

P12000025081

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Viosmart, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Address

Principal place of business changed to:

501 Brickell Key Drive, Suite 410, Miami, Florida 33131

Mailing address changed to:

501 Brickell Key Drive, Suite 410, Miami, Florida 33131

Article VI - Registered Agent and Address

Registered Agent and address changed to:

John Wallington, 501 Brickell Key Drive, Suite 410, Miami, Florida 33131

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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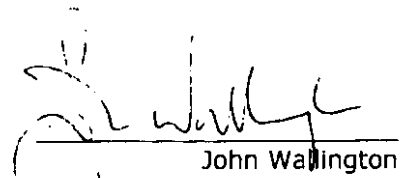
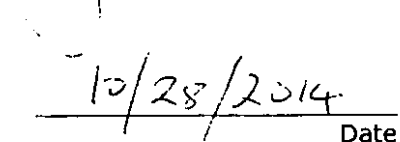
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name of the corporation is: Vioearth, Inc.

The name and address of the registered agent and office is:

John Wallington
501 Brickell Key Drive,
Suite 410,
Miami,
Florida 33131

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


John Wallington

Date

The date of each amendment(s) adoption: October 14, 2014

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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 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)

Duncan McNeill-McCallum

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35