

PI2000026709

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(Address)

(Address)

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13 AUG - 6 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG - 9 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FRIENDZY MALL.COM

DOCUMENT NUMBER: P12000026709

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

Please return all correspondence concerning this matter to the following:

TODD DANSKY

Name of Contact Person

FRIENDZY MALL.COM

Firm/ Company

Address

620 SPANISH WELLS RD. JACKSONVILLE, FLORIDA 32218

City/ State and Zip Code

todd_dsc@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd Dansky

Name of Contact Person

904

502 - 3359

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

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

FILED

13 AUG -6 PM 12:52

Friendzy Mall.com Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P12000026709

(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:

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:

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

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 Doe 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 Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) X Change

X Add

 Remove

VP

Lovie James Hunter

10625 Creek Haven Lane

Denham Springs, LA

70726

2) Change

Add

X Remove

VP

Thomas Dequitado

620 Spanish Wells Rd.

Jacksonville, Florida

32218

3) Change

Add

X Remove

S

Danny Oliveras

620 Spanish Wells Rd.

Jacksonville, Florida

32218

4) Change

 Add

 Remove

5) X Change

 Add

 Remove

P

Todd Dansky

620 Spanish Wells Rd.

Jacksonville, Florida

32218

6) Change

 Add

 Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Todd Dansky's Address is being corrected from 320 to 620 Spanish Wells Rd.

Please remove Thomas Desquitado from the Company

Please remove Danny Oliveras from the company

Please add Lovie James Hunter as the new VP of Friendly Mall.com

F. If an amendment provides for an 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)

Please add Lovie Hunter as a 50% equal share holder of Friendly Mall.com

FILED

The date of each amendment(s) adoption: 13 AUG -6 PM 12: 52 if other than the date this document was signed.

Effective date if applicable: 7-30-2013 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(no more than 90 days after amendment file date)

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.
- ☐ 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):

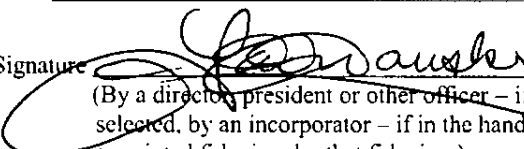
"The number of votes cast for the amendment(s) was/were sufficient for approval

by NA
(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 7-30-2013

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)

Todd Dansky

(Typed or printed name of person signing)

President

(Title of person signing)