## P12000041076

(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-14-13 2-14-13

## **COVER LETTER**

<b>TO:</b> Amendment Section Division of Corporations		, vi
_	•	۱۷
DOCUMENT NUMBER: 1	2000041076	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conc	erning this matter to the following	g:
C.	Bear Rowle Name of Contact	and
	Division 1.	Jany Jany
&	•	Blvd
• •	Address	
<u>V</u>	Vinter Park City/ State and 2	F1 32789
•		
E-mail ad	aue rowando dress: (to be used for future annua	d report notification)
	, , , , , , , , , , , , , , , , , , , ,	,
For further information concerning the	is matter, please call:	
Beau Rowla	nd at (4	07 , 839. 3222
Name of Contact Person		Area Code & Daytime Telephone Number
Enclosed is a check for the following	amount made payable to the Flori	da Department of State:
		_
	Filing Fee & Status Certified Copy (Additional copenciosed)	Certificate of Status
Mailing Address		Street Address
Amendment Section		Amendment Section
Division of Corpora P.O. Box 6327	tions	Division of Corporations Clifton Building
Tallahassee, FL 323	14	2661 Executive Center Circle
		Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**

	of		13 LER 13 WH 10:
Division 1	Inc.		SECRETARY On . TAX
(Name of Corporation as current	tly filed with the Flori	da Dept. of State)	TALLAHASSEE, FLORID
P120000410	76		MELATIMOSEL, PEUAIL
	er of Corporation (if kn	own)	
Pursuant to the provisions of section 607,1006, FI its Articles of Incorporation:	orida Statutes, this <i>Flo</i>	rida Profit Corporation adop	ots the following amendment(s) to
A. If amending name, enter the new name of the	he corporation:		
			The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp." "Inc." or "Co"	'. A professional corporation	
B. Enter new principal office address, if applic (Principal office address MUST BE A STREET)			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>			
D. If amending the registered agent and/or reg new registered agent and/or the new registe		in Florida, enter the name	of the
Name of New Registered Agent			
	(Florida street a	ddress)	
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:	ove, ana sai	ry Smun, Sr as an Ada.	
X Change	<u>PT</u>	<u>John Doe</u>	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change Add Remove		Jeannie Nguyen	150 E. Robinson S. Unit 2406 Orlando, Fl 3280
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	<u>cles, enter chan</u>	ige(s) here.		
	(Be specific)			
			*********	
		·		<del></del>
				<del></del>
			<del></del>	
				<u> </u>
				ares.
If an amendment provides for an exchaprovisions for implementing the amen				ares,
provisions for implementing the amen (if not applicable, indicate N/A)	idment if not co	ontained in the an	endment itself:	ares,
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provisions for implementing the amen (if not applicable, indicate N/A)	idment if not co	ontained in the an	endment itself:	ares,

he date of each amendment(s) a	doption: 2-8-13
ffective date <u>if applicable</u> :	2-8-13
	(no more than 90 days after amendment file date)
doption of Amendment(s)	( <u>CHECK ONE</u> )
he aniendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the sumendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required, .	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
Dated <b>2</b>	2.8.2013
Signature	
(By a d	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)
	C. Beau Rowland (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	President
	(Title of person signing)