P12000057650

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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: IFX Dance Factory, Inc DOCUMENT NUMBER: P12000057650 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jennifer R. Rodriguez Name of Contact Person IFX Dance Factory, Inc. Firm/ Company 1605 Renaissance Commons Blvd #536 Address Boynton Beach, FL 33426 City/ State and Zip Code r3mix3dinc@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: , 628-9866 Jennifer R. Rodriguez 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 Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of



IFX Dance Factory, Inc.

2012 AUG 17 PM 4: 19

(Name of Corporation as currently filed with the Florida Dept. of State) TALLAHASSEE FLORIDA P12000057650 (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: R3mix3d, 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." 1605 Renaissance Commons Blvd B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) #536 Boynton Beach, FL 33426 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 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 Joh	n Doe	
X Remove	<u>V</u> <u>Mil</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>VP</u>	Anthony Knight	1100 South Lake Drive
Add			Apt 23
X Remove			Lantana, FL 33462
2) Change	VP	Iliana Campos	8541 Windy Circle
X Add			Boynton Beach, FL 33472
Remove			
3) X Change	TS	Alina Orenstein	7 Via De Casas Sur
Add			Boynton Beach, FL 33426
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Only modifying Corporation Name and removing one person who left the organization and adding in someone
to replace the VP position. All else remains the same:
Jennifer R. Rodriguez - President
Anthony Knight - Removed
Iliana Campos - Added as VP
Alina Orenstein - Changed to Treasurer/Secretary
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) N/A

The date of each amendment	t(s) adoption: August 14, 2012
Effective date if applicable:	August 15, 2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	re adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Aug	gust 15, 2012
Signature	By a director, president or other officer – if directors or officers have not been
s	pelected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Jennifer R. Rodriguez
	(Typed or printed name of person signing)
	President
	(Title of person signing)