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COVER LETTER

TO:	Amendment Section
	Division of Corporations

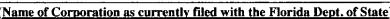
NAME OF CORPORA	TION: ME	AND	A	TRE	E	INC		
DOCUMENT NUMBER: P12000065094								
The enclosed Articles of Amendment and fee are submitted for filing.								
Please return all correspondence concerning this matter to the following:								
<u>-</u> -	Michelle	, TOL Nam	ch S e of Contac	to n	<u>e</u>			
	me an				Inc			
	4756		Firm/Comp		ve			
_	Fort L		Address	s	FL	33334		
			State and 2					
E-mail address: (to be used for future annual report notification)								
For further information concerning this matter, please call:								
Michelle	Touchston	0	at (305	95	57-5988		
Michelle Touchstone at 305 957-5988 Name of Contact Person Area Code & Daytime Telephone Number								
Enclosed is a check for the following amount made payable to the Florida Department of State:								
\$35 Filing Fee	343.75 Filing Fee Certificate of Stat	(Ad	3.75 Filing tified Copy ditional cop closed)	у	Certified	ate of Status d Copy onal Copy		
Mailing Address Street Address								

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

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

Articles of Amendment to Articles of Incorporation

PIXIE DUST NATURALS



P12000065094

(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:

its Articles of Incorporation: A. If amending name, enter the new name of the corporation:	
me and a tree	1100 1101
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	me and a tree 4756 NE 11th Aye
C. Enter new mailing address, if applicable:	Oakland Park FL 335
(Mailing address MAY BE A POST OFFICE BOX)	me and a tree 4756 NE 11th AVE Oakland Park FL
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	
Name of New Registered Agent \\ \frac{1}{2}	
	reet address) le color e , Florida
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
nla	(Same)

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)

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 <u>PT</u> John Doe X Remove <u>V</u> Mike Jones X Add <u>SV</u> Sally Smith Type of Action <u>Title</u> Name (Check One) 1) ____ Change chang ___ Add _ Remove 2) ____ Change __ Add __ Remove 3) ____ Change ____ Add __ Remove 4) ____ Change __ Add Remove 5) ____ Change ___ Add Remove 6) ____ Change Add Remove

Page 2 of 4

If amending or adding (Attach additional sheet	additional Articles, enter change(s) here: . if necessary). (Be specific)	
· •	1	
	Ha	
	' C	
If an amendment proversions for implen	des for an exchange, reclassification, or cancellation of issued shares, enting the amendment if not contained in the amendment itself:	
(if not applicable,	ndicate N/A)	
	\cap \setminus \circ	
	Ma	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	- /
Effective date if applicable: Michelle 1840/1840/1940/1940/1940/1940/1940/1940/1940/19	1/a
(no more than 90 days after amendment file date)	/
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date vidocument's effective date on the Department of State's records.	vill not be listed as the
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"	
(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 999 June 23, 2014	
Signature Muchelle Tacol The	
(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)	
muhille Tauchtus	
(Typed or printed name of person signing)	
President	
(Title of person signing)	