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31 2017

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COR AMND/RESTATE/CORRECT OR O/D RESIGN MR. GEEKHEAD INC.

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COVER LETTER

| 10: | Amendment Section |
|-----|--------------------------|
| | Division of Corporations |

| NAME OF CORPO | RATION: MR. GEEKHEAD | DING. | |
|--|---|--|--|
| DOCUMENT NUM | BER: | | |
| The enclosed Articles | of Amendment and fee are su | abmitted for filing. | |
| Please return all corre | spondence concerning this ma | atter to the following: | |
| | Cheyenne Moseley | | |
| | | Name of Contact Person | 1 |
| | LegalZoom.com, Inc. | | |
| | | Firm/ Company | |
| • | 101 N. Brand Blvd., 11th F | Floor | |
| | Address | | |
| | Glendale, CA 91203 | | |
| | | City/ State and Zip Cod | e |
| | | , | _ |
| dust | indishman@gmail.com | | |
| | E-mail address: (to be us | sed for future annual report | notification) |
| For further informatio | n concerning this matter, pleas | se call: | |
| Cheyenne Moseley | | at (800 | |
| Name | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | or the following amount made | payable to the Florida Depa | urtment of State: |
| S35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address | | Street | Address |
| Amendment Section | | Amendment Section | |
| Division of Corporations P.O. Box 6327 | | | n of Corporations |
| | | Clitton | Building |

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

| | Articles of Amendment to | ; - | |
|--|---|---------------------------------------|--|
| A | rticles of Incorporation of | 17 HAY 30 | M 8: 46 |
| N | AR. GEEKHEAD INC. | Service of | 5 ′. |
| (Name of Corporation as currently file | d with the Florida Dept. of | State) | |
| | P12000069816 | | |
| (Document Number of C | orporation (if known) | | |
| Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation: | Statutes, this <i>Florida Profit</i> (| Corporation adopts | the following amendment(s) to |
| A. If amending name, enter the new name of the corp | ooration: | | |
| EtchPro, Inc. | | | The new |
| name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the all B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDR | "Inc," or "Co". A profes. bbreviation "P.A." | " or "incorporated sional corporation | l" or the abbreviation name must contain the |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | |
| D. If amending the registered agent and/or registered new registered agent and/or the new registered of Name of New Registered Agent | d office address in Florida, fice address: | enter the name of | the |
| | (Florida street address) | | |
| | | | |
| New Registered Office Address: | (City) | , Florida | Zip Code) |
| New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a | ered Agent: on familiar with and accept t | the obligations of th | he 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:

 $P \sim President$; $V \sim Vice President$; $T \sim Treasurer$; $S \sim Secretary$; $D \sim Director$; $TR \sim Trustee$; $C \sim Chairman or Clerk$; $CEO \sim Chief$ 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.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|-------------|-----------------|
| 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 | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | <u> </u> | |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5)Change | | | |
| Add | | | |
| Remove | | | |
| രി Change | | | |
| Add | | | |
| Remove | | | |

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| provisions for implementing the amer | nange, reclassification, or cancellation of issued shares, indment if not contained in the amendment itself; |
| an amendment provides for an exchorovisions for implementing the amer (if not applicable, indicate N/A) | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: |
| provisions for implementing the amer | ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself: |

| The date of each amendment(s) adoption: 5/17/2017 | _, if other than the |
|--|----------------------|
| date this document was signed. | |
| Effective date if applicable: | |
| (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 | |
| (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 3-19-17 | |
| 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) | |
| Dustin A. Dishman | _ |
| (Typed or printed name of person signing) | _ |
| President | |
| (Title of person signing) | |