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SECRETARY OF STATES CALLAHASSEE, FLORIDA

OCT - 4 2013

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corpo					
NAME OF CORPOR	ATION: ROOM 2 G	ROW ACADEM	IY, INC.		
DOCUMENT NUMB	D1200000142				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	pondence concerning this ma	tter to the following:			
	ARKIM SIMS-MO	ORGAN			
•		Name of Contact Person	n .		
	ROOM 2 GROW	ACADEMY, INC			
•		Firm/ Company			
	2826 W SUNRISE BLVD				
		Address			
	FORT LAUDERD	DALE, FL 33311			
•		City/ State and Zip Cod	е		
ARI	KIMSIMS@YAHC	OO.COM			
	E-mail address: (to be us	sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
ARKIM SIMS	-MORGAN	at (954	, 448-5295		
Name o	of Contact Person		de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:		
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)		
	ling Address ndment Section		Address dment Section		

Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation of

FILED

SEP 27 AM 10: 49

ROOM 2 GROW ACADEMY, INC.	EALLARY OF STATE
(Name of Corporation as currently filed with the	Florida Dept. of State)
P12000081426	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporat "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:	2826 W SUNRISE BLVD
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	FORT LAUDERDALE
	FL, 33311
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2826 W SUNRISE BLVD
	FORT LAUDERDALE
	FL, 33311
D. If amending the registered agent and/or registered office ad	idress in Florida, enter the name of the
new registered agent and/or the new registered office addre	ess:
Name of New Registered Agent	The state of the s
(Florida	street address)
New Registered Office Address:	, Florida
(Cit	ty) (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	<u>y</u> .	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	CEO	ROBIN THOMPSON	2826 W SUNRISE BLVD
X			FORT LAUDERDALE
Remove			FL, 33311
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4)Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	sary). (Be specific)
11 -1511 · -1 · -1 · -1 · -1 · -	
an amendment provides for an	n exchange, reclassification, or cancellation of issued shares,
f an amendment provides for an provisions for implementing the (if not applicable, indicate N	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:
provisions for implementing the	e amendment if not contained in the amendment itself:

The date of each amendment(s) adoption: date this document was signed.	, if other than the
Effective date if applicable: 9/23/2013	
(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	* w.s
by" (voting group)	,
(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 9/23/2013	
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)	_
ARKIM SIMS-MORGAN	
(Typed or printed name of person signing)	_
CEO	
(Title of person signing)	-