P12000084536

(Requ	estor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/S	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busin	ness Entity Nai	me)
(Poci	ıment Number)	
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Certified Copies	Certificate	s of Status
Special Instructions to Fil	ling Officer:	

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SECRETARY OF STATE OF STATE OF STATE



COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPOR	TION: FLORIDA	NOTE XCHA	ANGE, INC.	
	P12000084			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	ondence concerning this ma	tter to the following:		
<u>1</u>	MICHAEL THO	MPSON		
<u> </u>	LORIDA NOT	Name of Contact Person E XCHANGE	-	
	2991 BATEMA	Firm/ Company N ROAD		
<u> </u>	ALVA, FLORIC			
	MIKET1013@` E-mail address: (to be us	City/ State and Zip Cod YAHOO.COM sed for future annual report		
For further information	concerning this matter, pleas	se call:		
MICHAEL T	HOMPSON	at (239	340-1685	
Name of	Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	he 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)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment

Articles of Incorporation

FLORID NOTE XCHANGE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) P12000084536

(Document Number of Corporation (if known)

If amending name, enter the new name of the corporation	on:	
		_The r
me must be distinguishable and contain the word "corpe Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," ord "chartered," "professional association," or the abbrevia	' or "Co". A professional corporation name must e	
Enter new principal office address, if applicable:	2991 BATEMAN ROAD	
rincipal office address MUST BE A STREET ADDRESS	ALVA, FL. 33920	-
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	P.O. BOX 62311	-
	FORT MYERS, FL. 33906	=
		_
If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	e address in Florida, enter the name of the	-
	e address in Florida, enter the name of the	-
Name of New Registered Agent Name of New Registered Agent	e address in Florida, enter the name of the	-
Name of New Registered Agent (Floral New Registered Office Address:	e address in Florida, enter the name of the dress: ida street address) , Florida	-
Name of New Registered Agent (Floral New Registered Office Address:	e address in Florida, enter the name of the dress:	13 DEC
Name of New Registered Agent New Registered Office Address: Wegistered Agent's Signature, if changing Registered Agent	e address in Florida, enter the name of the Idress: ida street address) , Florida (City) (Zip Code)	13 DEC 12
Name of New Registered Agent (Floral New Registered Office Address:	e address in Florida, enter the name of the Idress: ida street address) , Florida (City) (Zip Code)	13 BEC 12 PH II։ փ

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 Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	SCOTT CARSON	18866 STONE OAK PKWY
Add			#103-105
Remove			San Antonio, TX. 78258
2) Change			
Add			
Remove			
3) Change		<u> </u>	
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	··········		
Add			
Remove			

	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)				
	 				
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If an amendme	ent provides for an exc implementing the amo plicable, indicate N/A)	hange, reclassificat endment if not cont	on, or cancellation ained in the amend	of issued shares, ment itself:	
provisions for	,				
provisions for	·				
provisions for					
provisions for					
provisions for					
provisions for					

The date of each amendment(s) adoption:		_, if other than the
date this document was signed.		
Effective date if applicable: OCTOBER 2ND, 201	13	-
(no more	than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders by the shareholders was/were sufficient for approval.	s. The number of votes cast for the amendment(s)	
The amendment(s) was/were approved by the shareholde must be separately provided for each voting group entite		
"The number of votes cast for the amendment(s) was	as/were sufficient for approval	
by		
(voting group)		
The amendment(s) was/were adopted by the board of dir action was not required.	rectors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorporator action was not required.	rs without shareholder action and shareholder	
Dated DECEMBER 2ND, 2013	1	
Signature(By a director, president or other	er officer – if directors or officers have not been if in the hands of a receiver, trustee, or other court	_
appointed figureary by that fidu	iciai y)	
MICHAEL A. THO	DMPSON II	
(Турс	ed or printed name of person signing)	_
PRESIDENT		
	(Title of person signing)	_