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COR AMND/RESTATE/CORRECT OR O/D RESIGN THE ARMORED FROG, INC.

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FAX COVER SHEET

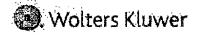
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FROM	Kimberly Laughrey	
DATE	2017-02-24 15:32:38 CST	
RE	The Armored Frog, Inc. 10383026	

COVER MESSAGE

Eric Brown Associate Fulfillment Specialist CT Corporation

Please note my email address is Eric.Brown1@wolterskluwer.com
Team (614) 280-3338

GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219 www.wolterskluwer.com

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17 FEB 24 AM 9:58

Articles of Amendment to Articles of Incorporation of

THE ARMORED FROG, INC.	^
(Name of Corporation as currently filed with the Florida Dept. of State)	
P12000084656	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following Articles of Incorporation:	ng amendment(s) to
A. If amending name, enter the new name of the corporation:	
THE ARMORED FROG INVESTMENT COMPANY, INC.	_The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must word "chartered," "professional association." or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) PENS A COLA FL 37501	abbreviation t contain the
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Pensacola FL, 322	51_
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 Loo E. Cortalet St.	
(Florida street uddress) New Registered Office Address: PENSACOIA Florida 57 (City) (Zi)	501 (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	to de la companya de La companya de la co

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Example:

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 und 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)	Title	Name	Address	
1) Change	***************************************	TT.	· .	
Add.		Same and the second of the sec		·
Remove		and the state of t		
2) Change Add			**************************************	2, 4
Remove		· ·		
3) Change Add			- The second sec	
Remove			-	
4)Change				
AddRemove				
5)Change	· · · · · · · · · · · · · · · · · · ·	· ·	**	
Add			-	····
6) Change			denterer elphidi i maniga gayaran siyili manigabing m s	
Add				
Remove			-	

E. If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
•	
Vings provided the second seco	
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	·
 If an amendment provides for an excha provisions for implementing the amen 	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
AG	
· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) ad date this document was signed.	option:	, if other than the
Effective date if applicable:		
enective date it apputable.	(no more than 90 days ufter amendment file date)	
Note: If the date inserted in this bi document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date weartment of State's records.	vill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were ado by the shareholders was/were sat	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
•	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required. ☐ The amendment(s) was/were adopted action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated	1, 28, 2017	
Signature	1.28.2017 Jos Sinkwich	
selected	rector, president or other officer - if directors or officers have not been by by an incorporator - if in the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)	
	Joseph J. Sinkovich	
	(Typed or printed name of person signing)	
*\	President	
	(Title of person signing)	·. ·