P12000087993

Office Use Only



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FILED SECRETARY OF STAIL DIVISION OF CURPORATIO

Amend

NOV 1 4 2012

T. BROWN

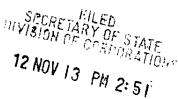
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COVER LETTER

TO: Amendment Section Division of Corporations Foot Print	t Strategies		
NAME OF CORPORATED\$ 200087	•		
DOCUMENT NUMBER:			
The enclosed Articles of Amendment and fee are s	ubmitted for filing.		
Please return all correspondence concerning this m Ron Mills	atter to the following:		
Foot Print Stra	tegles		
1514 SW Arpe	ika Streeet		
Fort Lauderdal	e, FL 33312		
Ron@RonMills.us E-mail address: (to be a	ised for future annual report	notification)	
Ron Mills	a (954	3944980	
Name of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for the following amount made	payable to the Florida Depa	irtment of State:	
S35 Filing Fee Scrifficate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	. □S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Divisio	Address Iment Section on of Corporations Building	
Tallahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



Foot Print Strategies Inc

(Name of Corporation as currently filed with the Florida Dept. of State) P12000087993 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: Florida (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 = ChiefExecutive 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>	<u>John Doc</u>	
X Remove	\underline{V}	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One) 1) Change	<u>Title</u>	Name Jacob Salzman	Address 1514 SW 1st Street
XAdd			Fort Lauderdale, FL. 33312
Remove			***************************************
2) Change			
Add			
Remove			- Marie - Mari
3) Change			
Add			***************************************
Remove			
4) Change			
Add			
Remove			NAME OF THE PARTY
5) Change	Marin 1977	·····	
Add			
Remove			
6) Change	4.4.		w www.
Add			
Remove			

attach <i>additiona</i>	lding additional Articles, enter change(s) here: sheets, (f necessary). (Be specific)	
V . · · · · · · · · · · · · · · · · · ·		
-		
	, , , , , , , , , , , , , , , , , , , ,	
f an umandme	provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for	inplementing the amendment if not contained in the amendment itself:	
(if not app	cable, indicate N/A)	
Mills 5) Shares	
ob Salz	nan-50-Shares	
····		

•	11-1-12	1 10
The date of each amendment(s) add	option:	11-1-12
Effective date if applicable:	tno more than §	90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop by the shareholders was/were suff	eted by the shareholders. The ficient for approval.	ne number of votes cast for the amendment(s)
		rough voting groups. The following statement o vote separately on the amendment(s):
"The number solvotes cast for	or the amendment(s) was/we	ere sufficient for approval
by	<u> </u>	
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	oted by the board of directors	rs without shareholder action and shareholder
The amendment(s) was/were adopaction was not required.	nted by the incorporators wit	thout shareholder action and shareholder
Dated Signature	M M	Ticer – if directors or officers have not been
selected	tector, president or other off , by an incorporator – if in the ed fiduciary by that fiduciary	the hands of a receiver, trustee, or other court
R	Ron Mills (Typed or printed	d name of person signing)
P	President (Title of perso	on signing)