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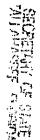
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16 SEP 16 PH 1: 55



## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: INTERNATIONAL LICENSING CONSULTANTS COR
DOCUMENT NUMBER: P120000 88 561
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Rick BLAKE Name of Contact Person
INTERNATIONAL LICENSING CONSUltants CORP Firm/ Company
7777 GLANES ROAD # 100 Address
BOCA RATON FL 33434  City/ State and Zip Code
Rick e OWN MY INVENTION. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rick BLAKE at (786) 703-7214  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
S35 Filing Fee  Certificate of Status  Certificate of Status  Certified Copy  (Additional copy is enclosed)  Certified Copy  (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation



of

16 SEP 16 PM 1:55

INTERNATIONAL LICENSING	CONSULTANTS CORP
(Name of Corporation as curr	rently filed with the Florida Dept of State)
P 12 0000 88 561	
(Document Numb	per of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	<u>ı:</u>
·	The new
name must be distinguishable and contain the word "corpor "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviati	ration," "company," or "incorporated" or the abbreviation or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	7777 GLADES ROAD #100
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	BOCA RATON, FL 33434
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 a new registered agent and/or the new registered office add	
Name of New Registered Agent	
(Floria	da street address)
New Registered Office Address:	. Florida
The House of System Const.	(City) (Zip Code)
N. B. La La Gillard College	
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am famili	
	·
Signature of N.	lew Registered Agent, if changing
2.5.min c oj 11.	

## 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	TD	MOHAMMAD ASSAF	
Add			# 700
Remove			N. HIAMI, FL 33181
2) Change	<u>VP</u>	James Jennings	7777 GLADES ROAD
<u> </u>		J	#100
Remove			BOCA RATION FL 33434
3) Change			
Add			
Remove			
4) Change	<del> </del>		
Add			
Remove			
5) Change			
Add			4
Remove			
6) Change			
Add			
Domesus			

tach additional sheats, if necessary).	ticles, enter change(s) here: (Be specific)
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an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an excl rovisions for implementing the amo (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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rovisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date w document's effective date on the Department of State's records.	ill not be listed as the
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 9/13/16	
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)	•
James Jennings	
(Typed or printed name of person signing)	
Vice President	
(Title of person signing)	