(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phon	e #)
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(Bu	usiness Entity Nar	me)
(Do	ocument Number)	
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SECRETARY OF STATE STATE OF CHAPTER OF STATE OF

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	THATSWA R: P1300000208	Y GROU	P INC.	·
The enclosed Articles of	Amendment and fee are su	bmitted for fili	ng.	
Please return all correspondence	ondence concerning this ma	tter to the follo	wing:	
C	indy Mudge			
_		Name of Co	ntact Persoi	1
A	Illure Accounting	g Inc.		
		Firm/ C	Company	
3	665 Bonita Bea	ch Road,	Suite 1	-3
		Add	Iress	
В	onita Springs, F	L 34134		
_		City/ State a	ınd Zip Cod	e
eyec	@allureaccount	ina com		
	E-mail address: (to be us	_	nual report	notification)
For further information c	oncerning this matter, pleas		239	、992-3355
	Contact Person	aı (de & Daytime Telephone Number
Enclosed is a check for the	ne following amount made	payable to the I	Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Fil Certified ((Additiona enclosed)	Сору	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio P.O. B	g Address ment Section on of Corporations ox 6327 assee, FL 32314		Amend Division Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle



Articles of Amendment to Articles of Incorporation of

Articles of Incorpor of THATSWAY GROUP INC.

(Name of Corporation as currently filed with the P13000002086	Florida Dept. of State)
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	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	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N/A
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre	dress in Florida, enter the name of the
Name of New Registered Agent N/A	
(Florida s	treet address)
New Registered Office Address:	, Florida
(City	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	with and accept the obligations of the position.

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>	<u>Addres</u> s
1) Change	VP	PALMER, KIM	KELTENSTRASSE 13
Add			63486 BRUCHKOEBEL
X Remove			GERMANY
2) Change	VP	PALLMER, KIM-ANDRE	SCHAEFERGASSE 6
X			60313 FRANKFURT AM MAIN
Remove			GERMANY
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

- · · · · · · · · · · · · · · · · · · ·	cles, enter change(s) here: (Be specific)	
N/A	(20 3) 20 3)	
V/A		
•		
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If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares,	
provisions for implementing the amen	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, andment if not contained in the amendment itself:	
if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
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provisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:	

The date of each amendment(s) adoption: 05/02/2013	
Effective date if applicable:	
	(no more than 90 days after amendment file date)
. Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes east for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were adeaction was not required.	opted by the incorporators without shareholder action and shareholder
Dated05	128/13
Signature	
(By a c	lirector, president of other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court sted fiduciary by that fiduciary)
	MICHAEL BRUEHMANN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)