P13000005752

| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
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03/19/13--01008--015 **35.00



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3 02/13

COVER LETTER •

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: AMBERPL | US, INC. | |
|---------------------------|---|--|--|
| DOCUMENT NUMB | ER: P1300000575 | 2 | |
| | of Amendment and fee are su | | |
| Please return all corresp | pondence concerning this ma | tter to the following: | |
| | Michael LaSala | | |
| - | | Name of Contact Person | n |
| | IncSmart.biz, Inc | | |
| - | | Firm/ Company | |
| | 3256 Mystic Ridg | je Ct. | |
| - | | Address | |
| | Las Vegas, NV 8 | 9129 | |
| - | <u> </u> | City/ State and Zip Cod | e |
| min | haal@inaamart h | ! | |
| mic | hael@incsmart.b | IZ sed for future annual report | notification) |
| | E-man address. (to be us | sed for future affilial report | nouncation) |
| For further information | concerning this matter, please | se call: | |
| Michael LaSa | ila | at (702 | 、334-0391 |
| Name o | f Contact Person | | de & Daytime Telephone Number |
| Enclosed is a check for | the 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) |
| <u>Mail</u> | ing Address | Street | Address |
| | ndment Section | | lment Section |
| | ion of Corporations | | on of Corporations |
| | Box 6327 hassee, FL 32314 | | Building Executive Center Circle |
| I ana | 1100000, I L J2J 17 | 2001 L | ACCURT CHILD CHOIC |

Tallahassee, FL 32301

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.

| X Change | <u>PT</u> <u>John</u> | 1 Doe | |
|----------------------------|-----------------------|----------------|--|
| X Remove | <u>V</u> <u>Mike</u> | e Jones | |
| X Add | SV Sally | y Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | PSTD | MICHAEL LASALA | 3256 MYSTIC RIDGE CT. |
| Add | | | LAS VEGAS NV 89129 |
| X Remove | | | |
| 2) Change | PSTD | Marinin Molina | 9737 NW 41st St. |
| X Add | | | Suite 967 |
| Remove | | | Doral, FL 33178 |
| 3) Change | | | |
| Add | | | . Approximate the second secon |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | <u></u> |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

Articles of Amendment to Articles of Incorporation of

FILED

to

| AMBERPLUS, INC. | 2011 HAD 19 PM 2: 43 |
|--|--|
| (Name of Corporation as currently filed with the Florents) P13000005752 | rida Dept. of State) |
| P13000005752 | TALL MASSEE, FLORIDA |
| (Document Number of Corporation (if k | nown) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> Articles of Incorporation: | orida Profit Corporation adopts the following amendment(s |
| A. If amending name, enter the new name of the corporation: | |
| Not Applicable | The new |
| name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "P. | " "company," or "incorporated" or the abbreviation ". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | Not Applicable |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | Not Applicable |
| D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address: Name of New Registered Agent Not Applicable | s in Florida, enter the name of the |
| | |
| (Florida street | address) |
| New Registered Office Address: (City) | , Florida (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wit | |
| Signature of New Registered Ag | ent. if changing |

| (Attach add | ng or adding additional Articles, enter change(s) here: ditional sheets, if necessary). (Be specific) |
|------------------|---|
| Not App | licable |
| | |
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| | |
| provision | ndment provides for an exchange, reclassification, or cancellation of issued shares, as for implementing the amendment if not contained in the amendment itself; ot applicable, indicate N/A) |
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| | |

| The date of each amendment(s) | adoption: 03/12/2013 |
|---|--|
| Effective date <u>if applicable</u> : | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| ☐ The amendment(s) was/were as by the shareholders was/were | dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |
| | pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s): |
| "The number of votes can | st for the amendment(s) was/were sufficient for approval |
| by | |
| | (voting group) |
| action was not required. | dopted by the board of directors without shareholder action and shareholder dopted by the incorporators without shareholder action and shareholder |
| Dated 03/13 | /2013 |
| Signature | michael bulala |
| | director, president or other officer – if directors or officers have not been |
| | ted, by an incorporator – if in the hands of a receiver, trustee, or other court |
| appoi | inted fiduciary by that fiduciary) |
| | Michael LaSala |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |