## P13000000b

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TATHANIASSEE/FLORING
SECRETARY OF SEATER
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AU6 -9 2013

R. WHITE

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Spiker Interded by Document Number: P13000010		rporation
The enclosed Articles of Amendment and fee are su	abmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
John E. Butler		<u>.                                    </u>
Spiker Internat		
755 Grand Box	Firm/ Company ulevard, Suite	B105#357
Miramar Beacl	n, Florida 325	50
	City/ State and Zip Cod	e
spikerbrands@gn		<u></u> ,
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, plea	se call:	
John E. Butler	at ( <b>850</b>	284-8357
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
□ \$35 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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ameno Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

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

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SECRETARY OF STATES

## Spiker International Corporation

13000010606	
(Document Number of Corpo	oration (if known)
rsuant to the provisions of section 607.1006, Florida Statu Articles of Incorporation:	ntes, this Florida Profit Corporation adopts the following amendment(s)
If amending name, enter the new name of the corpora	ation:
	The new
me must be distinguishable and contain the word "co Corp.," "Inc.," or Co.," or the designation "Corp," "In ord "chartered," "professional association," or the abbre	orporation," "company," or "incorporated" or the abbreviation ac," or "Co". A professional corporation name must contain the eviation "P.A."
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u>	<u> </u>
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
If amending the registered agent and/or registered of	fice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent	
(F	Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Cital)

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 = 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 <math>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>J</u>	ohn Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Alex J. Butler	755 Grand Blvd
X Add			Suite B105#357
Remove			Miramar Beach, FL 32550
2) Change			
Add			
Remove			
3) Change			
Add	-		
Remove			
4) Change			
Add			
Remove		į,	
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			

•	cles, enter change(s) (Be specific)		
			<u> </u>
		<del></del>	
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		Hadisə C	Samuel all annua
f an amendment provides for an exclusions for implementing the ame	nange, reclassification Indment if not contain	, or cancellation of led in the amendme	issued shares, nt itself:
If an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification ndment if not contain	, or cancellation of ted in the amendme	issued shares, nt itself:
provisions for implementing the ame	nange, reclassification indment if not contain	, or cancellation of led in the amendme	issued shares, nt itself:
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provisions for implementing the ame	nange, reclassification ndment if not contain	, or cancellation of ted in the amendme	issued shares, nt itself:

The date of each amendment(s) ac	deption: July 31, 2013	, if other than the
uaic iiiis document was signed.	ıly 31, 2013	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) efficient 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 add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated_July 3	31, 2013	
Signature	23-july	
selecte	hirector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)	
	John E. Butler	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	