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AUG 14 2017 S. YOUNG

COVER LETTER

TO: Amendment Section

Division of Corporations : 115 Holdings, Inc P13000010829 NAME OF CORPORATION: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John DeMarco
Name of Contact Person 115 Holdings, Inc. 4151 Hollywood Blud

Address

Hollywood FL 33021

City/State and Zip Code John @ DeMarco Group. het E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 678-8733

Area Code & Daytime Telephone Number Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, Fl. 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment

to

Articles of Incorporation

of				
115 Holdings Inc. (Name of Corporation as currently) P 130000 10829	<u>-</u>			
(Name of Corporation as currently	filed with the Florida Dept. of State)			
1913000010829				
(Document Number of C	Corporation (II known)			
Pursuant to the provisions of section 607,1006, Florida Statutes, this F its Articles of Incorporation:	Torida Profit Corporation adopts the follo	owing amend	iment((s) to
A. If amending name, enter the new name of the corporation:				
N/A		The n	aen.	
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 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	lo". A professional corporation name n	he abbreviat uist contain	ion the —	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A		- 47 D 7	
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	ss in Florida, enter the name of the		: S)	·
Name of New Registered Agent John Des	Marco	<u> </u>	ter s	
4/57 Holi (Florida stree	Tywood Blvd			
1 4 . 4	Florida 3	3021	_	
	-11,17	тир Соце		
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the positi	ion.		
Signature of New Rey	gistered 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 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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	ADAM SHEVCHUK	4151 Hollywood Blud
Add			Hollywood 71 33021
X Remove			
2) Change Add	<u>P</u> _	JOHN DEMARCO	4151 Hollywood Rlve Hollywood FL 33021
Add			170119100000 12 80027
3) Change			
Add	·		
Remove			
4) Change	<u></u> -		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary),	
N/A	
<i>N/#</i>	
	<u> </u>
· · · · · · · · · · · · · · · · · · ·	
-	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
V/A	
N/A	
V/A	
N/A	
N/A	
N/A	
N/A	

The date of each amendment(s) adoption: ACDUST 1, 2017	, if other than the
date this document was signed.	
Effective date if applicable: AceGUSE 1, 2017 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
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 statemen must be separately provided for each voting group entitled to vote separately on the amendment(s):	t
"The number of votes east 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	
Signature	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Tohn De Marco (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
\mathcal{D}	
(Title of person signing)	

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