P13000019465

(R	Requestor's Name)	
(A	address)	
<u> </u>	Address)	
(C	City/State/Zip/Phone #)	·
PICK-UP	☐ WAIT	MAIL
(E	Business Entity Name)	
(0	Pocument Number)	
Certified Copies	Certificates of S	Status
Special Instructions to	o Filing Officer:	
		•
		

Office Use Only



500291447435

01/06/17--01011--030 **35.00

STAIN NO 30 KOSTAINS TINN STAIN STAINS THE STAIN STAINS

JAN - 9 2017 C LEWAS

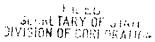
COVER LETTER

TO: Amendment Section Division of Corporations

c	
submitted for filing.	
natter to the following:	
Name of Contact Persor	1
Firm/ Company	
Address	
City/ State and Zip Code	e
used for future annual report	notification)
•	, in the second second
ease call:	
954 at (304-4586
Area Co	de & Daytime Telephone Number
e payable to the Florida Depa	artment of State:
□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle
	Name of Contact Person Firm/ Company Address City/ State and Zip Code used for future annual report asse call: at (Area Co e payable to the Florida Depa \$\textstyle{\

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Value of the second of the sec	v filed with the Florida Dept. of State
P13000019465	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this at Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
4. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	7200 NW 2nd Ave. #109
Principal office address MUST BE A STREET ADDRESS)	Boca Raton, FL 33487
	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7200 NW 2nd Ave. #109
	Boca Raton, 33487
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address	
new registered agent and/or the new registered office address Name of New Registered Agent	
new registered agent and/or the new registered office address Name of New Registered Agent	E

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	D	Robyn Buchwald	1480 NW 48th Lane
Add		-	Boca Raton, FL 33431
X Remove			
2) Change			
Add			
Remove			***************************************
3) Change		eres Manual Contraction Contra	
Add			
Remove			
4) Change			
Add			<u> </u>
Remove			
5) Change			
Add			
Remove			
6) Change		 	
Add			
Remove			

	(Be specific)
	· · · · · · · · · · · · · · · · · · ·
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
if not applicable, indicate N/A)	endment if not contained in the amendment itself:
if not applicable, indicate N/A)	endment if not contained in the amendment itself:
<u>provisions for implementing the ame</u> (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
if not applicable, indicate N/A)	endment if not contained in the amendment itself:
if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

	December 28, 2010	
The date of each amendment(s) a	doption:	, if other than tl
date this document was signed.	1.001	
	uary 1,2017	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	·
•	(no more than 90 days after amenament file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date with epartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	31.475
"The number of votes case	for the amendment(s) was/were sufficient for approval	T JAK
by		工意
	(voting group)	an Ear
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	2017 JAN - 6 PH 12: 43
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
January 3,	2017	
DatedSignature	Marie D	
	director, president or other officer - if directors or officers have not been	
selecte	ed, by an incorporator - if in the hands of a receiver, trustee, or other court	
appoir	nted fiduciary by that fiduciary)	
	Marie Datil	
	(Typed or printed name of person signing)	-
	President	
	(Title of person signing)	<u> </u>