P13000022622

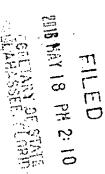
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COVER LETTER

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: Pless, Inc. DOCUMENT NUMBER: P13000022622 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: John R Pless Name of Contact Person Pless Inc Firm/ Company 6525 N 40 Circle Address Macclenny, FL 32063 City/ State and Zip Code pless30@gmial.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: John R Pless Name of Contact Person 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 Certified Copy-Certificate of Status Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Street Address Mailing Address** Amendment Section Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

to

Piess Inc			
(Name of Corporation as curren	tly filed with the Florida Dept. o	f State)	
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s <i>Florida Profit Corporation</i> adop	ts the following amendment	nt(s)
A. If amending name, enter the new name of the corporation:			
		The new	
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation	ted" or the abbreviation in name must contain the	,
B. Enter new principal office address, if applicable:	6525 N 40 Circle		-11
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Macclenny, FL 32063	8	IL ED
		The P	Ö
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	6525 N 40 Circle	2: 10 (19)5	
	Macclenny, FL 32063		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		<u>of the</u>	
Name of New Registered Agent			
·	street address)		
New Registered Office Address:	(City)	lorida(Zip Code)	
New Registered Agent's Signature, if changing Registered Ager	<u>nt:</u>	0.1	
I hereby accept the appointment as registered agent. I am familian	r with and accept the obligations of	the position.	
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 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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	v	Steven J. Stratton	242 Aquarius Concorse
X Add			Orange Park, FL 32073
Remove			
2) Change	V	Shawn Howard	5118 Saginaw Avenue
X Add			Jacksonville, FL 32210
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Changa			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

•	May 16, 2016	
The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendm sufficient for approval.	nent(s)
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following stop each voting group entitled to vote separately on the amendment(s):	ntement
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and share	holder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and sharehold	er •
May 16,	2016	
Dated		
	. 📈	
Signature(By a	director, president or other officer - if directors or officers have not be	
	ted, by an incorporator – if in the hands of a receiver, trustee, or other	
арро	inted fiduciary by that fiduciary)	
	John R Pless	•
	(Typed or printed name of person signing)	
	Incorporator	
	(Title of person signing)	