## P13000024L04

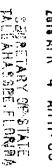
(Re	equestor's Name)			
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PICK-UP	WAIT MAIL			
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APR 0 7 2016 C. CARROTHERS TO: Amendment Section Division of Corporations HAPPY Holiday Sencon, INC. NAME OF CORPORATION: P13000024604 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Samuel Perlistein
Name of Contact Person HAPPY Holiday SENCON, Firm/Company Address Rator Fla City/ State and Zip Code BF- SENATOR P. Bellsouth. Net For further information concerning this matter, please call: 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** 

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

Street Address

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

## Articles of Amendment to Articles of Incorporation of

to

(Name of Corporation as current	tly filed with the Florida Dept. of State)	-	
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation:	s Florida Profit Corporation adopts the fol	lowing amei	ndment
A. If amending name, enter the new name of the corporation:			
NA		::17.he	Sal.
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.	the abbrevia	n 孤
B. Enter new principal office address, if applicable:	_ <i>NA</i>		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		- 40	
		2007 2007	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	NA		<del></del>
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 AgentN#			
(Florida s	treet address)		
New Registered Office Address:	. Florida		
Hen Registered Office Address.	(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar		tion.	

## 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>	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>	Address
1) Change	$\bot$	. Contad Steinhalt	4034 Comunity
Add _ <b>X</b> Remove			Jupiter Flq  33458
2) Change	<u>\</u>	Dan Maswood	1509 NW 2ND AVE Fr Land Fla 33311
Remove 3) Change Add			
Remove			<del></del>
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change			
Remove			

Attach additiona	ding additional Articles, enter change(s) here: sheets, if necessary). (Be specific)
	NA
- <u>-</u>	
•	
<u>If an amendme</u> provisions for	provides for an exchange, reclassification, or cancellation of issued shares, uplementing the amendment if not contained in the amendment itself:
(if not app	able, indicate N/A)
	NA

The date of each amendment(s) adoption: date this document was signed.	5-28-10	, if other than the
Effective date if applicable:	3-31-16	
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not document's effective date on the Department of S	t meet the applicable statutory filing requirements tate's records.	s, this date will not be listed as the
Adoption of Amendment(s) (CHE	CCK ONE)	
☐ The amendment(s) was/were adopted by the sh by the shareholders was/were sufficient for ap	nareholders. The number of votes cast for the ame proval.	ndment(s)
	shareholders through voting groups. The following group entitled to vote separately on the amendmen	
"The number of votes cast for the amend	lment(s) was/were sufficient for approval	
The amendment(s) was/were adopted by the beaction was not required.	ng group) oard of directors without shareholder action and sh	nareholder
☐ The amendment(s) was/were adopted by the in action was not required.	acorporators without shareholder action and shareh	older
Dated3-25-	-16 -19mbs	
(By a director, presid selected, by an incorpance appointed fiduciary by	ent or other officer – if directors or officers have r porator – if in the hands of a receiver, trustee, or o	ther court
	yped or printed name of person signing)	
	President	
-	(Title of person signing)	