P13000041742

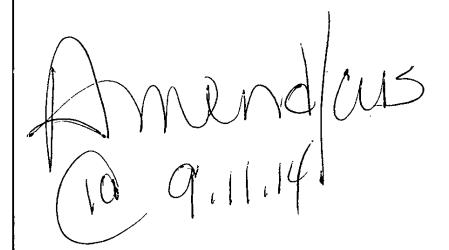
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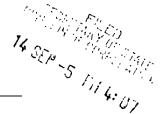
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Sparing F BER: P13000041	Partners Inc. 742			
	of Amendment and fee are su				
Please return all corre	spondence concerning this ma	tter to the following:			
Jeffrey C. Weinstein					
		Name of Contact Person	1		
Mittenthal Weinstein LLP					
		Firm/ Company			
	3100 S. Federa	al Highway Sເ	uite B		
		Address			
	Delray Beach,	FL 33483			
		City/ State and Zip Cod	e		
		-			
we	instein@mw-at				
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Jeffrey C. Weinstein at 561 862 0955 ext 3					
Name of Contact Person			de & Daytime Telephone Number		
Enclosed is a check for	or the following amount made p	payable to the Florida Depa	artment of State:		
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Ma	iling Address	Street Address			
	endment Section		ment Section		
Division of Corporations		Division of Corporations			
	P.O. Box 6327 Clifton Building				
Tall	ahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of



Sparing Partners Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000041742	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Fits Articles of Incorporation:	Ilorida Profit Corporation adopts the following amendment
A. 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 "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stre	at uldrass)
New Registered Office Address: (City)	Florida(Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the position.
The state of the s	
Singstone of New Peristand A	and if shanning

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.

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	V	Philippe Pepos	299 W. Camino Gardens Bl
Add			Boca Raton, FL 33432
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
			
Add			
Remove			

ttach additional sheets, i	f necessary).	cles, enter chang (Be specific)				
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<u></u>						
						
		<u> </u>				
						
	_					
an amendment provid	es for an exch	nange, reclassific:	ation, or can stained in th	cellation of 15 e amendmen	sued shares. t itself:	1
rovisions for implemen	iting the unit		tentife in co	<u> </u>	<u> </u>	
provisions for implemen	dicate N/A)					
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orovisions for implemen	dicate N/A)					
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The date of each amendment(s) adoption: September 4, 2014 date this document was signed.	, if other than the
·	
Effective date if applicable: (no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
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 statement must be separately provided for 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)	
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 September 4, 2014	
Signature	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Jeffrey C. Weinstein	
(Typed or printed name of person signing)	
Secretary	
(Title of person signing)	