P13000042842

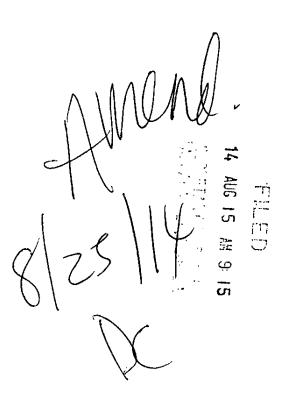
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Engaged Workplace Inc. 13000042841 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Susan Klein Name of Contact Person **Engaged Workplace Inc** Firm/ Company 2421 Village Blvd. Suite 303 Address West Palm Beach, FL 334097362 City/ State and Zip Code susan@coachklein.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Susan Klein Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **□\$43.75** Filing Fee & ■\$43.75 Filing Fee & □\$52.50 Filing Fee □ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations **Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

•	to
Articles	s of Incorporation of
Engaged Workplace, Inc.	
(Name of Corporation as currently filed with	h the Florida Dept. of State)
P13000042842	
(Document Number of Corpora	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporati	ion:
	The new poration," "company," or "incorporated" or the abbreviation ," or "Co". A professional corporation name must contain the iation "P.A."
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	WEST VALM DEACH, FL
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2421 Village Blvd. Suite 303 West Palm Beach, FL
	33409-7362
D. If amending the registered agent and/or registered office a new registered agent and/or the new registered office a	
Name of New Registered Agent 2 4 2 0	1'LLAGE DLUO SUITE 303 prida street address)
New Registered Office Address: WEST PAL	City) Orida street address) (City) OF ACH, Florida 33 409 - 7362 (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fair	miliar with and accept the obligations of the position.
	stered Agent, if changing
Signature of New Regi	stered Agent, if changing

address of each Officer (Attach additional sheets, Please note the officer/di P = President; V= Vice Executive Officer; CFO held. President, Treasure Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove	and/or D if necess rector title President Chief if r, Directe I in the fo wes the c	virector becary) Ite by the file; T= Tree If inancial or would itellowing morporatio	eing added: irst letter of the office title: asurer; S= Secretary; D= Director; TR= Officer. If an officer/director holds more be PTD. anner. Currently John Doe is listed as th n, Sally Smith is named the V and S. Thes	Trustee; $C = Chairman \ or \ Clerk$; $CEO = Chief$ e than one title, list the first letter of each office the PST and Mike Jones is listed as the V. There is the should be noted as John Doe, PT as a Change,
Example: XChange	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
Change Add Remove				
2) Change				
Remove Change Add Remove		_		
4) Change Add Remove		_		
Change Add Remove		_		
6) Change		_		

Remove

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an amendn	ent provides for an e or implementing the a	xchange, reclas	sification, or ca	incellation of iss	ued shares,	
orovisions to (if not a	plicable, indicate N/A)		ine amenament	itseii:	
(y)	,	'N/A				
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		, if other than th
The date of each amendment(s) adoption: date this document was signed.		
Effective date if applicable:	August 7, 2014	
	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated Aug	ust 7, 2014	
Signature	Luseer Mein	
`	by a director, president or other officer — if directors or officers have not been elected, by an incorporator — if in the hands of a receiver, trustee, or other court	
	opointed fiduciary by that fiduciary)	
	Susan Klein	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	