## P13000058545

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SECRETARY OF STATE

C. LEWIS AUG 2 8 2013 EXAMINER

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Euphoric Inc. DOCUMENT NUMBER: P13000058545 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: James Dameron Name of Contact Person Euphoric Inc. Firm/ Company 390 North Orange Avenue, Suite 2300 Address Orlando, Florida 32835 City/ State and Zip Code jamesdameron@euphoricinc.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 234-6432

Area Code & Daytime Telephone Number James Dameron 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 Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

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

FILED

Euphoric Inc.

of 13 AUG 26 PM 4: 58

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

lment(s) to

P13000058545	THE NHASSEE FLORIDA		
(Document Number of Corporation	(if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendme		
A. If amending name, enter the new name of the corporation:			
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 name must contain the		
B. Enter new principal office address, if applicable:	390 North Orange Avenue, Suite 2300		
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Orlando, FL		
	32801		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	390 North Orange Avenue, Suite 2300		
	Orlando, FL		
	32801		
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre			
Name of New Registered Agent			
(Florida s	treet address)		
New Registered Office Address:	, Florida		
(Cit <u></u>			
New Registered Agent's Signature, if changing Registered Agent I have been sent the appropriate the first feet of the control			
I hereby accept the appointment as registered agent. I am familian	wun ana 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	PT John	<u>n Doe</u>	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	<u>SV</u> <u>Sally</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) X Change	CCEO	James G. Dameron	390 North Orange Avenue, Suite 2300
Add			Orlando, FL
Remove			32801
2) Change	СТО	Raymond M. Vliet	390 North Orange Avenue, Suite 2300
X Add	<del></del>		Orlando, FL
Remove			32801
3) Change	DIA	Amanda Adou	390 North Orange Avenue, Suite 2300
X	<del></del>		Orlando, FL
Remove			32801
4) Change			
Add			
Remove			
5) Change			
Add	r"		
Remove			
6) Change	<del></del>		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Euphoric Inc. would like to revise its total number of shares authorized to issue to
100,000
Each share with a par value of \$1
80,000 shares will remain in possession of Chairman and CEO James Dameron.
00,000 shares will remain in possession of Chairman and CLO sames Dameron.
20,000 shares will be available for public purchase.
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment	(s) adoption: 8/23/2013	FII	if other than the
date this document was signed	•	13 AUG 26	if other than the
Effective date <u>if applicable</u> :	(CHECK ONE)	UNA PLANYETARY	<del>FM 4:</del> 5 <b>a</b> Sestate
Adoption of Amendment(s)	( <u>CHECK ONE</u> )		CURIDA
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes cast fere sufficient for approval.	for the amendment(s)	
	re approved by the shareholders through voting groups. The defor each voting group entitled to vote separately on the deformation of the deformati		nt
"The number of votes	cast for the amendment(s) was/were sufficient for approve	al	
by		"	
	(voting group)		
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder ac	ction and shareholder	
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action	and shareholder	
Dated_08	122/2013 08/22/2013		
Signature	James Damoran		
Se	by a director, president or other officer — if directors or officected, by an incorporator — if in the hands of a receiver, to oppointed fiduciary by that fiduciary)		
	James Dameron		
	(Typed or printed name of person	signing)	
	Cheif Executive Officer		
	(Title of person signing)		