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R. WHITE

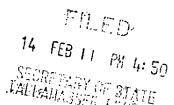
COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: Masterpiece Showplace Incorporated			
DOCUMENT NUMBER:		P13000098643	
The enclosed Articles of Ai	mendment and fee a	re submitted for filing.	
Please return all correspond	dence concerning thi	is matter to the following:	
		melda Vasquez of Contact Person)	
	(Maine)	or contact reisony	
<u></u>		.egalzoom.com, Inc.	
	(Fi	rm/ Company)	
	100 W.	Broadway Suite 100	
		(Address)	
		endale, CA 91210	
	(City/S	tate and Zip Code)	
For further information con	cerning this matter,	please call:	
imelda V		at (<u>323</u>) <u>962-860</u>	
(Name of Conta	ct Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a check for the	following amount n	nade payable to the Florida De	epartment of State:
	3.75 Filing Fee & rtificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section	-	Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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

P13000098643

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Principal office address MUST BE A STREET ADDRESS)	2500 NE 35th St., A6 Ocala, FL 34479
(Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 45	500 NE 35th St., A6
	cala, FL 34479
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office address	
New Registered Office Address: (Florida	street address)
	City) , Florida (Zip Code)

Signature of New Registered Agent, if changing

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the

New Registered Agent's Signature, if changing Registered Agent:

position.

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
P,D	BEVERLY BARNER	4500 NE 35TH ST. #A6 OCALA, FL 34470	□ Add □ Remove
<u>P,D</u>	Beverly Varner	4500 NE 35TH ST. #A6 OCALA, FL 34479	∕ Add □ Remove
(attach a	Iding or adding additional Articles, additional sheets, if necessary). (Be Please correct the zip code for the fo	specific) llowing treasurer/director/secretary:	
provis		ge, reclassification, or cancellation of ent if not contained in the amendme	
			

The date of each amendment(s) adoption: 1/23/2014		
Effective date if applicable:		
Effective date <u>ir appreasie</u> .	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	are approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated	2-6-14 Bever la Mixos	
Signature	Beverly Marxos	
(By sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Beverly Varner	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	