Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

**Electronic Filing Cover Sheet** 

(((H15000197273 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)617-6380

Account Name : WILLTAMS, PAR Account Number : 072720000266

: WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A. : 072720000266

Phone : (941)366-4800 Fax Number : (941)552-7141

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN CAPACITY, INC

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$43.75 |

AUG 17 2015

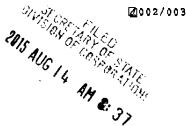
I ALBRITTON

Electronic Filing Menu

Corporate Filing Menu

Help

#### H15000197273 3



## ARTICLES OF AMENDMENT OF CAPACITY, INC.

The Articles of Incorporation of Capacity, Inc., a Florida corporation (the "Corporation"), formed effective March 3, 2014, and assigned document number P14000020906, are hereby amended by:

### A. Striking Article 2 in is entirety and replacing in its stead the following:

Article 2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

> 6408 Parkland Drive, #103 Sarasota, Florida 34243

#### B. Striking Article 5 in its entirety and replacing in its stead the following:

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 400,000,000 shares of common stock. Such shares shall be of a single class and shall have no par value.

# C. Striking Article 6. Initial Registered Office and Agent in its entirety and replacing in its stead the following:

Article 6. Registered Office and Agent. The name and street address of the Corporation's registered agent is Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34326.

The undersigned hereby accepts the appointment as registered agent. The undersigned is familiar with and accept the obligations of the position.

> Cross Street Corporate Services, LLC, ed liability company

> > Michael J. Wilson As its Vice President

1

#### H15000197273 3

This Amendment was approved and adopted by written consent of the shareholders and directors of this Corporation on July 31, 2015. The number of votes cast for the Amendment by the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the President of the Corporation has executed these Articles of Amendment.

Samuel Blake Puller

As President of the Corporation

3353198.v2