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15 JAN 14 PM 1:27

JAN 15 2015 R. WHITE

ATTORNEYS CORPORATION SERVICE, INC. 5668 EAST 61ST STREET COMMERCE, CA 90040

TEL: (800) 462-5487 ext.133 FAX: (800) 388-0330 EMAIL: ttran@attorneyscorpservice.com

DOCUMENT FILING REQUEST LETTER

REGULAR FILING SERVICE

DATE: 1/8/15

FROM: Teng Tran

Client Matter:

TO:

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

CLIFTON BUILDING

2661 EXECUTIVE CENTER CIRCLE

TALLAHASSEE, FL 32301

ATTN:

DOCUMENT FILING DIVISION

RE:

Premier Working Capital Corporation

(X) Articles of Incorporation

Enclosed is one of the following:

•

Return request with filing:

(1) Plain Copy

Return request via following:

(X) Priority Mail/Email

Total Page(s) attached including transmittal page: ()

Fax/Email a copy of the filed documents upon acceptance of filing

PLEASE RETURN FILED DOCUMENTS ATTACHED WITH AN INVOICE TO: ATTORNEYS CORPORATION SERVICE, INC. 5668 EAST 6181 STREET, COMMERCE, CA 90040

PLEASE CONFIRM UPON RECEIVED DOCUMENTS

NOTE(S):

COVER LETTER

TO: Amendment Sec Division of Corp						
NAME OF CORPORATION: Premier Working Capital Corporation						
DOCUMENT NUMBER: P14000026879						
The enclosed Articles	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this ma	tter to the following:				
	Teng Tran					
		Name of Contact Person	1			
	Rocket Lawyer					
		Firm/ Company				
	5668 E 61st St					
		Address				
	Commerce CA 90	0040				
		City/ State and Zip Code	e			
sw	eaver@premierwo	orkingcapital.con	n			
		sed for future annual report				
		•	·			
For further information concerning this matter, please call:						
Teng Tran		at (800	, 462-5487 x133			
Name of Contact Person Area Code & Daytime Telephone Number						
Enclosed is a check for the following amount made payable to the Florida Department of State:						
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate 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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

15 JAN 14 PM 1: 27

PREMIER WORKING CAPITAL CORPORATION

(Name of Corporation as currently filed with the F	lorida Dept. of State) 日本LLAHASSEE, FLORINA
P14000026879	, days
(Document Number of Corporation (i	f known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendme
If amending name, enter the new name of the corporation:	
	The new
tme must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " ord "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the
Enter new principal office address, if applicable:	
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	
Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	ress in Florida, enter the name of the
new registered agent and/or the new registered office address	<u>.</u>
Name of New Registered Agent	
(Florida str	reet address)
New Registered Office Address:	, Florida
(City)	(Zip Code)
ou Desiratoured Amenata Cianaturus if abanging Desiratoured Amenat	
ew Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar t	i with and accept the obligations of the position.
Signature of New Registered A	Agant if abanging

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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sm	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	DIR	_	DEAN ECKARDT	6750 N. ANDREWS AVE
Add				SUITE 200
Remove				FORT LAUDERDALE, FL 33309
2) Change		_		
Add				
Remove				
3) Change				· · · · · · · · · · · · · · · · · · ·
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

-	
	,,,,
	
n amendment provides for an excl	change, reclassification, or cancellation of issued shares,
ovisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	
	······································

he date of each amendment(s) ac ate this document was signed.	loption:	, if other than
ffective date <u>if applicable</u> :		_
	(no more than 90 days after amendment file date)	
doption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.	
	roved by the shareholders through voting groups. The following statement 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)	
action was not required.	pted by the board of directors without shareholder action and shareholder	
Dated_ 1/8/2015	5	
Signature(By a di	irector, president or other officer—if directors or officers have not been the by an incorporator—if in the hands of a receiver, trustee, or other court	_
	ed fiduciary by that fiduciary)	
	STEVEN WEAVER	_
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	

Articles of Amendment to Articles of Incorporation

FILED

15 JAN 14 PM 1:27 PREMIER WORKING CAPITAL CORPORATION (Name of Corporation as currently filed with the Florida Dept. of State) SECRELARY OF STATE P14000026879 (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) , Florida New Registered Office Address: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and 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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	DIR	_	DEAN ECKARDT	6750 N. ANDREWS AVE
Add			•	SUITE 200
Remove				FORT LAUDERDALE, FL 33309
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				-
5) Change		_		
Add				
Remove				
O Chorse				
6) Change		_		
Add				
Remove				

ach additional sheets, if necessary).	(Be specific)			
			 	<u> </u>
				
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	,			
				
n amendment provides for an excl	hamaa waalaadii			
<u>visions for implementing the ame</u>	endment if not con	tained in the am	endment itself:	.5 4
(if not applicable, indicate N/A)				
	· · · · · · · · · · · · · · · · · · ·			
				

The date of each amendment(s) as date this document was signed.	doption:	, if other than the
Effective date if applicable:		
<u></u>	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) fflicient for approval.	
The amendment(s) was/were app	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 1/8/2015	5	
Signature		_
s cleate d	rector, president or other officer—if directors or officers have not been t, by an incorporator—if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	, , , , , , , , , , , , , , , , , , , ,	
	STEVEN WEAVER	
·	(Typed or printed name of person signing)	_
	Director	
•	(Title of person signing)	_