P14000030666

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DIVISION OF CORPORATIONS

C. LEWIS

JUN 2 5 2014

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ARCHITECTING ATHLETES INC

DOCUMENT NUMBER: P14000030666

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER W GODFREY			
Name of Contact Person			
Firm/ Company			
7958 PINES BLVD #322			
Address			
PEMBROKE PINES FL 33024			

City/ State and Zip Code

WALTERG@ARCHITECTINGATHLETES.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RHONDA GITTENS	_{at (} 954 292-3496
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

Certificate of Status

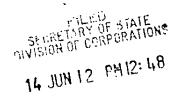
Certified Copy
(Additional copy is enclosed)

S43.75 Filing Fee & 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 Articles of Incorporation



ARCHITECTING ATHLETES INC

(Name of Corporation as currently filed with the Florida Dept. of State)		
P14000030666		
(Document Number of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following sits Articles of Incorporation:	amendment(s) to	

its Articles of Incorporation: A. If amending name, enter the new name of the corporation: 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." 3350 SW 148TH AVE B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) **SUITE 110** MIRAMAR FL 33027

C. Enter new mailing address, if a (Mailing address MAY BE A PC		N/A	
D. If amending the registered ager new registered agent and/or the	e new registered office a	e address in Florida, enter the name of the ldress:	
Name of New Registered Ag	tent (1777)		
Name of New Registered Ag	<u></u>	rida street address)	

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:	<u>PT</u>		
X Change		John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			Acceptation of the Property Company of the Company
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
[]			
6) Change			
Add			
Remove			

4	
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
4	
	

SECRETARY OF STATE The date of each amendment(s) adoption: 06/01/2014 if other than the date this document was signed. 14 JUN 12 PM 12: 48 06/01/2014 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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 (voting group) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 06/01/2014 (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) WALTER W GODFREY (Typed or printed name of person signing) PRESIDENT (Title of person signing)