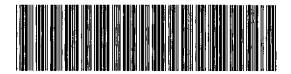
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C LEWIS

#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: For further information concerning this matter, please call: 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**

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

SECRETARY CONALIDATION

DIVISION OF CORPORATION

PH 2: 52

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

(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:

its Articles of Incorporation:		
A. If amending name, enter the new name of the corporation:		
$\gamma \gamma \gamma$	The i	new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A."	the abbrevia	tion
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
, , ,	15	图 图:
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:	HAY I L	
Name of New Registered Agent		걸作
	<u>5</u>	製作   温度 
(Florida streek address)  New Registered Office Address: , Florida_	N	- -
(City)	(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	PT John	Doe	
X Remove	<u>V</u> <u>Mik</u>	<u>e Jones</u>	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
. 1) Change	VP	Jason P Ivey	334975 S. Dixie Hwy
Add		O	Florida City F1 33034
Remove	0		
2) Change	<u> </u>	Jeanette K Manfredi	334975 S. Dixie Hwy Florida City Florida City Florida City Florida
Remove		_	
3) Change	VP	Paul T Dimother	701 S. Homestrad Blud
Add Remove			Homestrad Fl 33030
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter	change(s) here:
(Attach additional sheets, if necessary). (Be spec	ufic)
	·
<del></del>	\ \ \ -
f(x)	
4/	
<del></del>	
If an amendment provides for an exchange, rec	lassification, or cancellation of issued shares,
provisions for implementing the amendment if (if not applicable, indicate N/A)	
(if not applicable, marcale (MA)	to be exchanged & issued nonfredi and Paul Dimatteo
all Shares	to be exchanged & 15511ed
b loometteer	nancradi and David Dimatter
- H) Jeanowert	TOT HIECH WITH THE PHINARD
50 90 early.	

The date of each amendment(s) adoption:	, if othe	er than the
Expenses to the state of the st		
(no more than 90 days after amendment file date)		_
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will necessarily document's effective date on the Department of State's records.	ot be lis	ted as the
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		
by		
(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.	<del>15</del>	81 12 13 13 14 14 15 16 16 16 16 16 16 16 16 16 16 16 16 16
Dated x 5/8/15	H WH	ECRETAL SEVALS
. SignatureX	- P	000 1. E.T.
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	4 2: 52	996. 42. 3
(Typed or printed name of person signing)		_
(Title of person signing)		