

P14000042984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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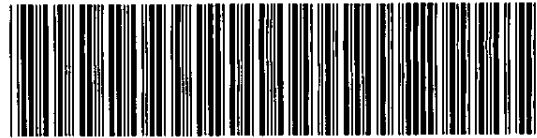
(Business Entity Name)

(Document Number)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 18 2016
A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hard Exercise Works Jay Beach Corp.
DOCUMENT NUMBER: PI4 000042984

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

Please return all correspondence concerning this matter to the following:

Joshua David Maxwell
Name of Contact Person

Hard Exercise Works Jay Beach Corp
Firm/ Company

1500 Beach Blvd Jay Bch FL 32250 STE
Address 117A: B

Jacksonville Beach FL 32250
City/ State and Zip Code

Josh@Hardexerciseworks.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Maxwell at (904) 955-1189
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:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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

Hard Exercise Works Tax Beach Corp

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

P14000042984

(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:

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 MUST BE A STREET ADDRESS)

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

Zachary Wyckoff

816 Ocean Front Neptune Bch FL
(Florida street address) 32266

New Registered Office Address: 816 Ocean Front, Neptune, Florida 32266
(City) Bch (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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>P</u>	<u>David B Howell</u>	<u>4090 Hodges Blvd</u> <u>Jacksonville FL</u> <u>32224</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Tiffany Maxwell</u>	<u>1902 Eastern</u> <u>Dr, Jacksonville</u> <u>FL 32250</u>
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO/P</u>	<u>Joshua Maxwell</u>	<u>1902 Eastern</u> <u>Dr, Jacksonville</u> <u>FL 32250</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO/T/S</u> <u>VP</u>	<u>Zachary Wyckoff</u>	<u>816 Ocean Front</u> <u>Neptune Bch</u> <u>FL 32266</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Brandon Moore</u>	<u>8216 Parkridge</u> <u>Cir N, Jacksonville</u> <u>FL 32211</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Justin Jaroszeski</u>	<u>3701 Danforth</u> <u>Dr, Jacksonville</u> <u>FL 32224</u>

7. Remove T David B Howell 4090 Hodges Blvd
Jacksonville FL 32224

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

David Howell is selling his 50% shares of the corporation "Hard Exercise Works Tax Beach Corp" to Zachary Wyckoff, Justin Jordszeski, and Brandon Moore. In order to accomodate the 3 new investors above additional shares were issued, diluting Joshua Maxwell's share down. The new breakdown of shares is Joshua Maxwell 40.4%, Zachary Wyckoff 24.8%, Brandon Moore 24.8%, and Justin Jordszeski 10%. The new titles in company are as follows, Joshua Maxwell is CEO / President, Zachary Wyckoff is CFO / Treasurer / Secretary / VP, Brandon Moore is Director, and Justin Jordszeski is Director.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

The new registered agent is Zachary Wyckoff. Also Joni Howell is being removed as Treasurer and replaced by Zac Wyckoff

The date of each amendment(s) adoption: April 14, 2016, if other than the date this document was signed.

Effective date if applicable: _____
(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 not be listed as the document's effective date on the Department of State's records.

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.

Dated 21/14/16

Signature

(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)

Joshua Maxwell

(Typed or printed name of person signing)

CEO / President

(Title of person signing)