## P14 0000 5 39 17

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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MAY 2 4 2016

C. CARROTHERS



December 3, 2015

NICHOLAS STULTS PEACE OF MIND SOLUTIONS 3323 W COMMERCIAL BLVD #2004 FORT LAUDERDALE, FL 33309

SUBJECT: PEACE OF MIND SOLUTIONS, INC.

Ref. Number: P14000053917

We have received your document for PEACE OF MIND SOLUTIONS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PAGE 4 OF 4 MUST BE COMPLETED

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Letter Number: 615A00025317

Cathy A Carrothers Regulatory Specialist

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation

Peace of Mind Solutions	Inc.
	ntly filed with the Florida Dept. of State)
P14000053917	
	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
<u>·</u>	The new
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable:	3323 W. Commercial Blud
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	#200A
	fort Lauderdale, FL 33309
	/ Wh
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3383 W. Commercial Blud
•	#200A #5 2 !
	Fort Lauderdale, FL 33308 :
	五位、 Undicoome ja C Sacon Sac
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Age	<u>nt:</u>
I hereby accept the appointment as registered agent. I am familia	

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	V Mike Jones					
X Add	<u>\$V</u>	Sally Sr	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change		_				
Add						
Remove						
2) Change		·				
Add						
Remove						
3) Change						
Add						
Remove						
4) Change						
Add	<del></del>					
Remove						
5) Change	<del></del>					
Add						
Remove						
6) Change						
Add						
Remove.						

	(Be specific)
	<del></del>
<del></del>	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares.
<u>rovisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself;
an amendment provides for an excharge special state of the second	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself;
<u>rovisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself;
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<u>provisions for implementing the amen</u>	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself;

The date of each amendment(s) adoption:	, if other than th
Effective date if applicable: 5 1914	
(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, t'document's effective date on the Department of State's records.	his date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendr by the shareholders was/were sufficient for approval.	nent(s)
The amendment(s) was/were approved by the shareholders through voting groups. The following st 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 share action was not required.	cholde <del>r</del>
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	ler
Dated 5/19/16	
Signature	
(By a director, president or other officer – if directors or officers have not	
selected, by an incorporator - if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	reourt
Nicholas Stults	
(Typed or printed name of person signing)	
President.	
(Title of person signing)	