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(((H14000164283 3)))



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JOSEPHINE'S SOUL INC.

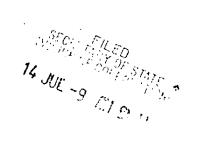
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Help

Articles of Amendment to Articles of Incorporation of



| JOSEPHINE 5. | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|--------------------------------|---------------------------|
| (Name of Corporation as currently file | <u>ed with the Flori</u> | da Dept. of State) | |
| P14000057612 | 2 | | |
| P14000057612 (Document Number of C | Corporation (if kn | owa) | |
| Pursuant to the provisions of section 607.1006, Florid amendment(s) to its Articles of Incorporation: | da Statutes, this i | Florida Profit Corporation add | pts the following |
| A. If amending name, enter the new name of the con | <u>poration:</u> | | |
| n/A | L | | The new |
| name must be distinguishable and contain the wor abbreviation "Corp.," "Inc.," or Co.," or the designa- name must contain the word "chartered," "professional | ation "Corp," "Ir ul association," or | nc," or "Co". A professional i | td" or the corporation |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD) | DECO. | n/a | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX D. If amending the registered agent and/or registered new registered agent and/or the new registered of the ne | ed office address | in Florida, enter the name of | the |
| | n/n | • | |
| Name of New Registered Agent: | 1/14 | <u> </u> | |
| New Registered Office Address: | (Florida street | address) | |
| | | (Zip Code) | |
| | (City) | (Zip Code) | |
| New Registered Agent's Signature, if changing Registeredy accept the appointment as registered agent. I | am familiar with | | e position. |
| Signature | of New Registers | ed 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) Type of Action Address_ **Title** Name BenaTo, ADAMO ☐ Add Remove Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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 date of each amendment(s) ad | doption: July 9, 2014 (date of adoption is required) |
|----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | (date of adoption is required) |
| Effective date if applicable: (no) | more than 90 days after amenament file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were add by the shareholders was/were sur | opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval. |
| | 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 fo | or the amendment(s) was/were sufficient for approval |
| by | |
| (votib | ng group) |
| action was not required. | epted by the board of directors without shareholder action and shareholder epted by the incorporators without shareholder action and shareholder |
| Dated 7c | ly 9, 2014 |
| Signature | Civilio & Allac ala |
| selected, i | ector, president or other officer - if directors or officers have not been by an incorporator - if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) |
| | Emilio Barrane |
| | (Typed or printed name of person signing) |
| | INCORPORATION - RESISTENTISCET |
| | (Title of person signing) |