

P14000072245

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ROUNDMEUP PLUS, INC.**

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ROUNDMEUP PLUS, INC.**

Pursuant to the provisions of Section 607.1006, F.S., ROUNDMEUP PLUS, INC. hereby adopts the following amendment to its Articles of Incorporation.

1. Name of Corporation: ROUNDMEUP PLUS, INC.
2. Document Number: The document number of the Corporation is P14000072245.
3. Amendment Adopted: The Article I of the Articles of Incorporation is hereby amended to read as follows:

**"ARTICLE I
NAME AND ADDRESS**

The name of this corporation is ROUNDMEUP, INC. The principal office and the mailing address of the corporation is 4025 Cattlemen Road, #164, Sarasota, Florida 34233."

4. The date of this amendment's adoption is August 30, 2014.
5. Shareholders: All of the shareholders entitled to vote on this amendment approved such amendment.
6. Other Amendments: All other articles and provisions of the Articles of Incorporation as originally filed remain the same.

The undersigned has executed these Articles of Amendment on the 2nd day of September, 2014.


MICHAEL T. CRONIN,
Authorized Representative

Prepared By:
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