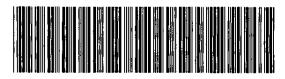
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PICK-UP	☐ WAIT	MAIL
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(PRM) 12-1644

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: HOWIE AND THE CRUISERS, INC. DOCUMENT NUMBER: P14000072447
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Howard Walkowitz Name of Contact Person Howie And THE CRUISERS, INC. Firm/ Company 170 NE 2nd ST #0591 Boca Raton, FL 33429 City/ State and Zip Code Arming 20 and Com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Howard Walkowitz at 561 374-4907 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:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy Certificate of Status (Additional copy is cnclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Street Address Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

X Di

Articles of Amendment

to

	Articles of Incorporation	1	10 50
Harris on Mr.	of	Jr. 1 J	The second
	CRUIGERS,	INC.	Property of the second
(Name of Corporation as currently	y filed with the Florida Dep	L of State)	
<u> </u>	()	 	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
(Document Number	r of Corporation (if known)		Carry or
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Florida Pre</i>	ofit Corporation adop	ots the following amendment(s) to
A. If amending name, enter the new name of the	e corporation:		
			The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	orp," "Inc," or "Co". A pr	any," or "incorpora ofessional corporatio	ted" or the abbreviation
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>			
			
			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	DAY)		
(mading dainess MAT BE A FOST OFFICE)	<u></u>		
D. If amending the registered agent and/or regis	staned office address in Flor	ide enter the rows	of the
new registered agent and/or the new register		ida, enter the name	or the
Name of New Registered Agent			
Hane of New Registered Agent		·	
	(Florida street address)		
New Registered Office Address:		, Florida	
The Marie of the Maries.	(City)	, riorida	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered agen	Registered Agent:	cent the obligations o	f the position
y	wire government trains with the	sopi me conguitons o	, me posmom
Signature	f New Registered Agent, if cha	naino	
зідпиште од	room Registered Agent, if the	ang ang	



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 <math>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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	<u>V</u>	LOFI NovaK-Watson	170 NG 2nd ST #0591 Boca Raton, FL 3342
Add			Boca Raton, FL 3342
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		· 	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			



	(Be specific)
	
an amendment provides for an exch rovisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
rovisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the ame	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an analysis and analysis and an analysi
rovisions for implementing the ame	ndment if not contained in the amendment itself:
rovisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
rovisions for implementing the ame	ndment if not contained in the amendment itself:

The date of each amendment(s) adoption: December 8, 2011	ie al al al
date this document was signed.	, if other than th
Effective date if applicable: December 8, 2014	
(no more than 90 days after amendment file date)	
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"	
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 December 8, 2014	
Signature Agus Williams	
(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)	
Howard Walkowitz (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President	
(Title of person signing)	