

Doc. 4. 2014 4:22 PM BUSINESS CHOICE TAX EXPERTS No. 6753 5-P. 1 of 2  
**P14000086837**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : BUSINESS CHOICE, INC.  
Account Number : I20010000004  
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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SQUEEM ME SKINNY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amend  
Name chg  
@ 12/5/14*

Dec. 4. 2014 4:22PM

BUSINESS CHOISE TAX EXPERTS  
H14000280328 3

No. 6753 P. 2

1

FILED  
SECRETARY OF STATE  
14 DEC -4 PM 9:05  
FLORIDA CORPORATION

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**SQUEEM ME SKINNY, INC.**  
(present name)

**P14000086837**  
(Document Number of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**COMPANY NAME:**

**New Company Name: SQUEEZ ME SKINNY, INC.**

**ADD FEIN: 47-2156681**

H14000280328 3  
Business Choice, Inc.  
1369 East Sample Rd. - Pompano Beach, FL 33064  
Ph: (954) 782-1829 - Fax (954) 697-0245

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

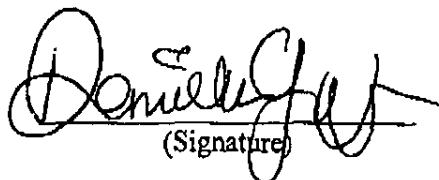
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND  
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **SQUEEZ ME SKINNY, INC.**

2 - The name and address of the registered agent and office is:

**Daniella M. Giafardino  
4143 N.W. 5th Dr.  
Deerfield Beach, FL 33442**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

12/4/14  
(Date)

**SECOND:** The date of each amendment's adoption is December 4th, 2014.

**THIRD:** Adoption of Amendment

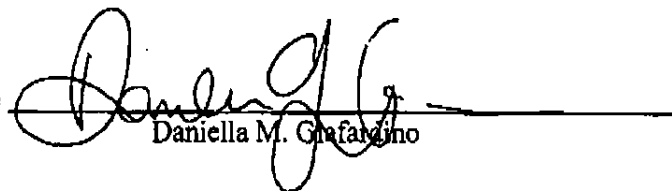
- (x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ( ) The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this December 4th, 2014.

Signature



Daniella M. Gafarino