P14000089233

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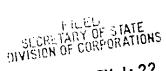
DIVISION OF CORPORATION

C2/16/14

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Nerd Frog. com, Inc. DOCUMENT NUMBER: P14000089233
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
JONATHAN BOMSER
Name of Contact Person
CONSUMER AFFILIATES COUNCIL, INC
Firm/ Company
390 SE MIZNER BLUD, # 1817
BOCA RATON FL 33432
City/ State and Zip Code
JON. BOMSER@GMAIL.COM
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
JONATHAN BOMSER at 310, 903-3164
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 (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



NERD FROG. COM, IA	JC.		11. NEC 1	1 EM 1:55	
(Name of Corporation as currently filed with		Dept. of Sta	ite)	· • · · · · ·	
P14 0000 89	123	3			
(Document Number of Corporat					
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this <i>Florid</i>	a Profit Corp	poration adopts th	e following amendn	nent(s) to
A. If amending name, enter the new name of the corporatio				The ne	na
name must be distinguishable and contain the word "corpo" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered," "professional association," or the abbrevia	or "Co".	ompany," o A profession	r "incorporated" nal corporation na	or the abbreviation	on
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		n	A		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N	lA		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	address in	Florida, ent	er the name of th	<u>e</u>	
Name of New Registered Agent	NA				
(Flori	da street add	ress)			
New Registered Office Address:	NA		, Florida		
	(City)		(Zip	Code)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am family Signature of New Register	liar with an	/		position.	

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	<u>v</u>	Mike Jo	nes				•		
_X Add	<u>sv</u>	Sally St	<u>nith</u>						
Type of Action (Check One)	<u>Title</u>		Name			Address			
1) Change	VP				WEB HOLD		CEL LAVET		
Add			C	لـك		501	SE Inclardale,	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	- 540
Remove						tort L	auderdule,	<u>FL</u> 3	330
2) Change						 ,			
Add									
Remove 3) Change									
Change Add	·			<u> </u>				·-··	
Remove									
4) Change									
Add									
Remove						***************************************			
5) Change									
Add									
Remove									
6) Change				· · · · · · · · · · · · · · · · · · ·			·		
Add							· · · · · · · · · · · · · · · · · · ·		
Remove									

	nter change(s) here: Decific A A A A A A A A A	
		<u> </u>
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provisions for implementing the amendment	reclassification, or cancellation of issued shares, t if not contained in the amendment itself:	
an amendment provides for an exchange, reprovisions for implementing the amendment (if not applicable, indicate N/A)	reclassification, or cancellation of issued shares, t if not contained in the amendment itself:	
provisions for implementing the amendment	t if not contained in the amendment itself:	
provisions for implementing the amendment	t if not contained in the amendment itself:	
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provisions for implementing the amendment	t if not contained in the amendment itself:	
provisions for implementing the amendment	t if not contained in the amendment itself:	

The date of each amendment(s) adop	tion:	A/U	r ILLE SECRETARY SEION OF CO	L: OF STATE RPORATIONS	, if other than the
date this document was signed.	12/8/	14 1	4 DEC 11		,
Effective date <u>if applicable</u> :	1)	90 days after amendn	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. Telent for approval.	he number of votes cas	st for the ame	ndment(s)	
The amendment(s) was/were approving must be separately provided for each					
"The number of votes cast for	the amendment(s) was/w	vere sufficient for appro	oval		•
by	(voting group)		"		
The amendment(s) was/were adopte action was not required.	d by the board of directo	rs without shareholder	action and sh	nareholder	
The amendment(s) was/were adopte action was not required.	d by the incorporators wi	ithout shareholder action	on and shareh	older	
Dated	2/8/14				
Signature	In B	~~	FOR	CONSUME	R AFFILIATES COUNCIL, IN
selected, b	ctox president or other of y an incorporator – if in the fiduciary by that fiduciar	the hands of a receiver,			(Con 512)
	JONAT	HAN BOMS	s€R	FOR CON	sumer AFFILIATES
		r printed name of perso	n signing)		COUNCIL
	CEO	Fitle of person signing)			INC.
	ζ,	or bargon orening)	,		