P14000096442

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Ch. 19

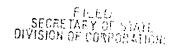
COVER LETTER

Division of Corpo						
NAME OF CODBOD	ATION: FENFIT, I	INC.				
DOCUMENT NUMB	P140000964	442				
DOCUMENT NOMB	EK	· · · · · · · · · · · · · · · · · · ·	-,			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.				
Please return all corresp	ondence concerning this mat	tter to the following:				
<u> </u>	Kathleen L. Crotty, Attorney at Law					
Name of Contact Person						
Crotty and Bartlett, P.A., Attorneys at Law						
Firm/ Company						
1540 Cornerstone Blvd., Suite 230						
Daytona Beach, FL 32117						
City/ State and Zip Code						
kcrotty@cbklegal.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
	otty, Attorney at La	wat(386_	274-6395 de & Daytime Telephone Number			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:						
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mail	ing Address	Street	Address			

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



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FENFIT, INC.	12 LED 2 /	P# 4: 07
(Name of Corporation as currently filed with the	e Florida Dept. of State)	
P14000096442		
· (Document Number of Corporation	ı (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, the its Articles of Incorporation:	is Florida Profit Corporation adopts the following	amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	tion," "company," or "incorporated" or the abo r "Co". A professional corporation name must co	breviation
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
The Title of the Land of the L		
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addr		
Name of New Begintened Amount		
Name of New Registered Agent		
(Florida	strect address)	
New Registered Office Address: (Ci	ity) , Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia		
т петелу иссері те арронитені из гедімегей идеті. Тат затіні	и жин ини иссері іне облідинот од те ромнот.	
Signature of New Registers	ad 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)

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	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	Donna P Fenchel	1121 Kingsland Ct.
Add			Jacksonville, FL 32259 US
Remove			
2) Change	STD	George Baccash	10641 Blue Palm St.
Add			Plantation, FL 33324 US
Remove			
3) Change	VPD	Leslie Baccash	10641 Blue Palm St.
Add			Plantation, FL 33324 US
Remove			
4) Change	VPD	Richard C Fenchel	1121 Kingsland Ct.
Add			Jacksonville, FL 32259 US
Remove			
5) Change			
Add			
Remove			
			
6) L Change			
Add			
Remove			

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f an amendment provides provisions for implementi	for an excha	ange, reclassi	fication, or	cancellation	of issued sh	iares,
(if not applicable, indi	cate N/A)	dinent ii not	contained i	ii tiic amend	ment itsen.	
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·						
						
						



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The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
Effective date If applicable:	_
(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	
(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 2-24-15	
Signature Signat	
selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
GEORGE B. BACCAS 14 (Typed or printed name of person signing)	
SECRETARY (Title of person signing)	
(Title of person signing)	-