P15000035610

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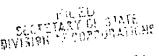
JUN 2 2015 C LEWIS

COVER LETTER

TO: Amendment Section

Division of Corporations					
NAME OF CORPOR	RATION: Phyto Advisors, In	с.			
DOCUMENT NUMI	BER: P15000035610				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all correspondence concerning this matter to the following:					
	Lawrence Schnurmacher				
		Name of Contact Persor			
	Phyto Advisors, Inc.				
		Firm/ Company			
	2080 NW Boca Raton Blvd S	Ste 6			
		Address			
	Boca Raton, Fl 33431				
		City/ State and Zip Code			
2	vci @ Rubin Assoc	lates na Pour			
		sed for future annual report	notification)		
in man address. (to be used for future unitial report nonlinearity)					
For further information	n concerning this matter, pleas	se call:			
Lawrence Schnurmacher at (56/) 750 - 8299 Name of Contact Person Area Code & Daytime Telephone Number					
Name of 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)		
	Mailing Address Street Address				
Amendment Section		Amendment Section			
	Division of Corporations Division of Corporations Division of Corporations				
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle					
1 411			issee, FL 32301		

Articles of Amendment to Articles of Incorporation of



15 MAY 26 PM 2: 04

Matrueles Advisors, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P15000035610 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Phyto Advisors, Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: . Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered 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	<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>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Mark Halpern	2080 NW Boca Raton Blvd Ste 6
Add			Boça Raton, Fl 33431
X Remove			
2) Change			····
Add			
Remove			
3) Change		<u></u>	
Add			
Remove			
4) Change			
Add			.
Remove			
5) Change			
Add			
Remove			
6) Change		·	
Add			-
Remove			

f amending or addin Attach <i>additional shee</i>	ets, if necessary).	(Be specific)				
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						<u></u>
-						
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	•					
f an amendment pro	vides for an exch	ange, reclassif	ication, or can	cellation of iss	ued shares,	
provisions for imple (if not applicable	menting the ame	ndment if not o	contained in th	ne amendment	<u>itself:</u>	
(у пог аррисаоте	, maicule way					
<u>-,</u> -						
		· · · · · · · · · · · · · · · · · · ·				
						<u> </u>

	05/20/2015	
The date of each amendment(s) a	doption:	if other than the
date this document was signed.	cert in the contract of the co	The state of the
	الله المراق المر	gust bassies
Effective date <u>if applicable</u> :		-
	(no more than 90 days after amendment file date) 15 MAY 2	5 PM 2.04
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date w epartment of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
	opted by the board of directors without shareholder action and shareholder	
	opted by the incorporators without shareholder action and shareholder	
Dated	5/201.5	
Signature	5/20/15 ~ 6 l	
(By a	director, president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
	nted fiduciary by that fiduciary)	
	1	
	Lawrence Schnurmacher	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	