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COVER LETTER

TO: Amendment Section Division of Corporations

The enclosed Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Holly M. Nikolich, Esq. Mika & Nikolich, PA 1330 Main Street, 2nd Floor #15 Sarasota, FL 34236

For further information concerning this matter, please call:

Holly M. Nikolich at (941) 345-7941 or holly@mnfirm.com.

Enclosed is a check for \$35.00 representing the filing fee due.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF JILL LYONS, P.A. Document No. P15000068265

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

1. Article I is hereby amended to read:

The name of the corporation is: HAPPY BROKER, INC.

2. Article III is hereby amended to read:

The purpose for which this corporation is organized is:

Any and all lawful business.

- 3. The adoption date of the above amendment is December 30, 2015.
- 4. The amendment was adopted unanimously by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 1 5 16

JILL LYONS, sole Shareholder