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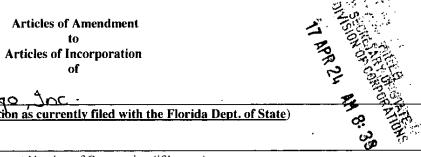
SECRETARY OF SEATIONS DIVISION OF COMPERATIONS

APR 28 2017 C MCWAIR

COVER LETTER *

TO: Amendment Section

Division of Corporations	=
NAME OF CORPORATION:	immiess Ego, Inc.
DOCUMENT NUMBER: P	5 0000 87381
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	erning this matter to the following:
_Akn	Greenstein Name of Contact Person
	Name of Contact Person
	Firm/ Company
111015	Crown way # 8 Address
	Address
Nellin	gkon FL 3344- City/ State and Zip Code
E-mail add	ress: (to be used for future annual report notification)
For further information concerning thi	s matter, please call:
Clan Green	
Name of Contact Perso	
Enclosed is a check for the following a	amount made payable to the Florida Department of State:
	Tiling Fee & S43.75 Filing Fee & S52.50 Filing Fee te of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section
Division of Corpora	tions Division of Corporations
P.O. Box 6327 Tallahassee, FL 323	Clifton Building 14 2661 Executive Center Circle
	Tallahassee, FL 32301



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Limitless Ego Inc.	
	ly filed with the Florida Dept. of State)
P15000089381	ر ن ا
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ' word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	12559 Drafthorse lane
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
	Wellington, FL 33414
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	14559 Drafthorse lane
	Wellington, FL 33414
D. If amending the registered agent and/or registered office add	
new registered agent and/or the new registered office address	
Name of New Registered Agent Clar Gre	tenslein
14559	Drafthorse bure
	reet address)
New Registered Office Address: Wellington	, Florida 33414
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
Thereby decept the appointment as registered agent. Tan jamina	This will accept the owngeness of the property
- A. 1	
_ a yreent	Registered Agent, if changing
VSignature of New I	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	PT John I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
l) Change	REGISTERD	Joanne Forrag	12773 W. Forest Hill Blvd
Add	agent		₽ 1201
Remove		ŕ	Wellington FL 33412
2) Change	CEO	Alon Greenstein	14559 Drafthorse lane
X Add			Wellington, FC 33214
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		•	
Remove			
6) Change			
Add			
Remove			

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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, the document's effective date on the Department of State's records.	nis date will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment by the shareholders was/were sufficient for approval.	nent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following stamust 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 share action was not required.	holder
The amendment(s) was/were adopted by the incorporators without shareholder action and sharehold action was not required.	er
Dated 4/18/17	
Signature From Soulli (By a director, president or other officer – if directors or officers have not	
selected, by an incorporator — if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	· court
Trancesco Janne 11 (Typed or printed name of person signing)	
(Typed or printed name of person signing)	
(Title of person signing)	
(Title of person signing)	