## PSODO93423

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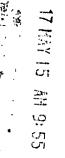
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MAY 18 2017 R. WHITE



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

,<u>z</u>,

AME OF CORPORATION: CIRCLE Analytics Inc.
OCUMENT NUMBER: 715000092423
he enclosed Articles of Amendment and fee are submitted for filing.
lease return all correspondence concerning this matter to the following:
Sandra Gilmore Name of Contact Person
Name of Contact Person
Ciecle Analytics Inc Firm/Company
1538 Serrano CR.
Address
Naples Florida 34105 City/ State and Zip Code
City/ State and Zip Code
Im Sandra 3@MSD.COM
E-mail address: (to be used for future annual report notification)
or further information concerning this matter, please call:
Sandra Gilmore at (954) 303-6488  Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number
nclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  (Additional copy is enclosed)  Certificate of Status  Certified Copy  (Additional Copy is enclosed)
Mailing 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 17 MAY 15 AN 9: 55

Circle Analytics Inc.	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P15000092423	
	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this I its Articles of Incorporation:	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 "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Covord "chartered," "professional association," or the abbreviation "I	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
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 l n
D. If amending the registered agent and/or registered office address:  Name of New Registered Agent  Name of New Registered Agent	
Name of New Registered Agent N	
(Florida stre	set address)
New Registered Office Address: PA	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar w	
NA	
Signature of New R	egistered 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.

X Change	PT John I	<u>Doe</u>	
X Remove	V Mike	Jones	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	5	Robert E. G. IMAR III	372 Parklands TR.
Add			Bozeman, M+ 5971;
Remove			
2) X Change	P	Sandra G. Gilmore	1538 Serrano CR
Add			Naples, F1 34105
Remove			
3) Change	<del></del>	· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
4) Change			
Add		•	
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	es, enter change(s) here: (Be specific)
	N/A
	N/H
<del> </del>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
an amendment provides for an exchan	nge, reclassification, or cancellation of issued shares,
provisions for implementing the amend	nge, reclassification, or cancellation of issued shares, imment if not contained in the amendment itself:
an amendment provides for an exchar provisions for implementing the amend (if not applicable, indicate N/A)	nge, reclassification, or cancellation of issued shares, iment if not contained in the amendment itself:
provisions for implementing the amend	nge, reclassification, or cancellation of issued shares, iment if not contained in the amendment itself:
provisions for implementing the amend	iment if not contained in the amendment itself:
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provisions for implementing the amend	iment if not contained in the amendment itself:
provisions for implementing the amend	iment if not contained in the amendment itself:

The date of each amendment(s) adoption: May 11 2017 date this document was signed.	, if other than the
Effective date if applicable: ~ ~ /-> (no more than 90 days after amendment file date)	<del>.</del>
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	l not be listed as the
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.	
Signature Sandras G. On more  (By a director, president or other officer - if directors or officers have not been	
Signature Samones G. Que more	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Sandra G. Gilmore (Typed or printed name of person signing)	
President. (Title of person signing)	<del>,,,,</del>