

P15000098069

Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUNAR PROPERTIES INC.

FILLU
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BE IT HERE KNOWN THAT Lunar Properties Inc., a duly registered profit corporation in the state of Florida, being officially registered December 7, 2015, under document number P15000098069, files this Amendment to its Articles of Incorporation pursuant to Section 607, Florida Statutes:

FIRST: The current name of the corporation is Lunar Properties Inc.

SECOND: This Amendment to the Articles of Incorporation hereby changes the directors of the corporation to remove Wally Rudensky and Andrew Rudensky, respectively as President and Vice President of the Corporation as of January 29, 2016:

Directors to be removed:

<u>Name</u>	<u>Address</u>
Wally Rudensky	1854 Leamington Lane Naples, Florida 34109

Andrew Rudensky	1854 Leamington Lane Naples, Florida 34109
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THIRD: This Amendment to the Articles of Incorporation hereby changes the directors of the corporation to add Bruce Ford, as the President of the Corporation and Ryan Ford, as Director of the Corporation as of January 29, 2016:

Directors to be added:

<u>Name</u>	<u>Address</u>
Bruce Ford	1865 Ponside Lane Naples, Florida 34104

Ryan Ford	1865 Ponside Lane Naples, Florida 34104
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FOURTH: This Amendment to the Articles of Incorporation hereby changes the physical address and mailing address of the Corporation:

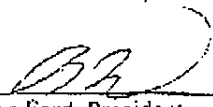
Physical Address:
1865 Ponside Lane
Naples, Florida 34104

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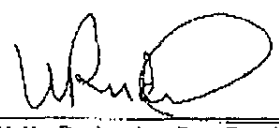
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Mailing Address:
2338 Immokalee Road
Suite 275
Naples, Florida 34110

FIFTH: This Amendment was adopted on the 29 day of January, 2016,
by the Board of Directors without shareholder action and shareholder
action was not required.



Bruce Ford, President



Wally Rudensky, Past President

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