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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	ORPORATION: Shear Art	tisans Inc		
	NUMBER: P1600004809	1		
	rticles of Amendment and		ng.	
Please return al	l correspondence concernir	ng this matter to the follo	wing:	
	Amanda Miller			
		Name of Co	ntact Per	son
	Shear Artisans Inc			
		Firm/ C	Company	
	1533 W. New Have	en Ave		•
		Ade	lress	
,	West Melbourne Florida	32904		
		City/ State a	nd Zip C	ode
	amanda@shearartisans.co	om		
	E-mail address	: (to be used for future a	nnual rep	ort notification)
For further info	ormation concerning this ma	atter, please call:		
Amanda Miller	r	at (321	960-9308
	Name of Contact Person			Code & Daytime Telephone Number
Enclosed is a c	heck for the following amo	unt made payable to the	Florida D	epartment of State:
) p i				٥

Articles of Amendment to Articles of Incorporation



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Silear Artisans inc	SECTED SECTION
(Name of Corporation as curren	tly filed with the Florida Dept. of State
P16000048091	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) t
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporate "Corp" "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	1533 W. New Haven Ave
(Principal office address MUST BE A STREET ADDRESS)	West Melbourne FL 32904
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 ad	dress in Florida, enter the name of the
new registered agent and/or the new registered office addre	ess:
Name of New Registered Agent	
(Florida	street address)

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	Sandra F Myers	506 Jupiter Blvd
Add X Remove			Palm Bay, FL 32907
2) Change	S	Betty Y Miller	6419 Philbrook Road
Add X Remove			Chesterfield VA 23234
3) Change			
Add			
Remove			
4) Change			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)			
F.	If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
. August 2, 2016 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, thi document's effective date on the Department of State's records.	s date will 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 by the shareholders was/were sufficient for approval.	ent(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement be separately provided for each voting group entitled to vote separately on the amendment(s):	tement
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareh action was not required.	nolder
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	or .
Dated Agust 2, 2016	
Signature Amanda C. Miller	
(By a director, president or other officer – if directors or officers have not b selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Amanda Miller	
(Typed or printed name of person signing)	