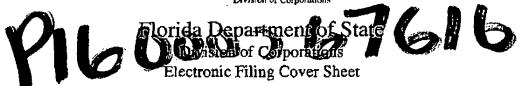
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Division of Corporations



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From:

: CORPORATE CREATIONS INTERNATIONAL INC Account Name

Account Number : 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

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Help

Articles of Amendment to Articles of Incorporation of

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, Florida
(Zip Code)

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>	Iohn Doc	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	HAYDEN, MYRIAM A	L500 GATEWAY BLVD
Add			SUITE 220
X Remove			BOYNTON BEACH, FL 33426
2) Change			
Add			,
Remove			
3) Change			
Add			
Remove			
4) Change			
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(f amending or adding addition) Attach additional sheets, if necess	l <u>Articles, enter ch</u> ary). <i>(Be specific,</i>	ange(s) here:			
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If an amendment provides for a provisions for implementing the (if not applicable, indicate i	e amendment if no	ification, or cance t contained in the s	llation of issued st amendment itself:	ngres.	
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	option:	if other than the
date this document was signed.		
Effective date if applicable:	(no more than 90 days after amendment file datc)	
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment fficient for approval.	(9)
☐ The amendment(s) was/were app must be separately provided for	reved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s):	ient
	for the amendment(s) was/were sufficient for approval	
by		
•	(voting group)	
The amendment(s) was/were add action was not required.	pted by the board of directors without shareholder action and sharehold	ler
☐ The amendment(s) was/were add action was not required.	epted by the incorporators without shareholder action and shareholder	
09/01/2016 Dated		
Signature	Moseller	
(By a d selecte	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other conted fiduciary by that fiduciary)	
	Jessica Morales	
	(Typed or printed name of person signing)	
	Attorney in Fact	
	(Title of person signing)	