## Pho00075511

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations						
NAME OF CORPORATION: Two F Brands, Inc.						
DOCUMENT NUMB	er: <u>P160000</u>	15511				
The enclosed Articles of Amendment and fee are submitted for filing.						
Please return all correspondence concerning this matter to the following:						
-	Alexander S. Fells					
		Name of Contact Person	1			
-		Firm/ Company	,			
-	5063 Strafford Oaks Dr					
-	Sebring, FL 33875					
Chy State and Zip Code  affells outlook.com  E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Alexander	S. Fells Contact Person	at ( <b>863</b>				
Enclosed is a check for	the following amount made p	payable to the Florida Depa	ertment of State:			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Amer Divis P.O. I	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton	Address ment Section on of Corporations Building xecutive Center Circle			

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation**

## Two F Brands, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

	0075511
(Documen	t Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corp	oration:
	The new
"Corp.," "Inc.," or Co.," or the designation "Corp,"	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
word "chartered," "professional association," or the ab	breviation "P.A."
B. Enter new principal office address, if applicable:	ार्थित के किया है। इसके के किया क
(Principal office address MUST BE A STREET ADDR.	ESS )
	in the second se
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	<u> </u>
(Matting address MAT BE A POST OFFICE BOX)	
	· · · · · · · · · · · · · · · · · · ·
	<del></del>
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered of	fice address:
Name of New Registered Agent	
<del></del>	(Florida street address)
New Registered Office Address:	(City), Florida (Zip Code)
	(City) (Zip Code)
Non-Basistand Access Cincatons (Cabania Basista	
New Registered Agent's Signature, if changing Regist  I hereby accept the appointment as registered agent. La	erea Agent: Im familiar with and accept the obligations of the position.
Thereof, decept the appointment as regimered agent. The	in jumilar with and accept the obligations of the position.

Signature of New 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.

X Change	<u>PT</u>	John Doc	
X Remôve	$\underline{\mathbf{v}}$	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	Fells Farms, Inc.	5079 Strafford Cars Dr.
Add			Sebring, FL 33875
Remove			
2) Change	٧	Ridge Investment Arp	5063 Strafford Dalks Dr
Add		<b>O</b>	Sebring, FL 33875
Remove		·	
3 ) Change	PT	Alexander S. Fells	5079 Strafford Caks Dr.
<u></u> ✓ Add			Sebring, Fl 33875
Remove			
4) Change	vs	Andrews. Fells	5003 Strafford Carson.
Add			Sebring, FL 33875
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	additional sheets, if necessary). (Be specific)
an a	mendment provides for an exchange, reclassification, or cancellation of issued shares,
<u>rovi</u>	sions for implementing the amendment if not contained in the amendment itself:
<u>rovi</u>	mendment provides for an exchange, reclassification, or cancellation of issued shares, slons for implementing the amendment if not contained in the amendment itself: f not applicable, indicate N/A)
<u>rovi</u>	sions for implementing the amendment if not contained in the amendment itself:
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<u>provi</u>	sions for implementing the amendment if not contained in the amendment itself:

The date of each amendment(s) adoption:date this document was signed.	10/01/16	, if other than the
Effective date <u>if applicable</u> :	10/01/16 (no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not document's effective date on the Department of S	of meet the applicable statutory filing requirements, State's records.	this date will not be listed as the
Adoption of Amendment(s) (CHE	ECK ONE)	
The amendment(s) was/were adopted by the sl by the shareholders was/were sufficient for ap	hareholders. The number of votes cast for the amend oproval.	dment(s)
	shareholders through voting groups. The following group entitled to vote separately on the amendment(	
"The number of votes cast for the amend	dment(s) was/were sufficient for approval	
by		
(votin	ng group)	
☐ The amendment(s) was/were adopted by the beaction was not required.	oard of directors without shareholder action and shareholder	reholder
☐ The amendment(s) was/were adopted by the in action was not required.	ncorporators without shareholder action and shareholder	lder
Dated 10/01/16		
Signature	< 2 702	
(By a director, presid	dent or other officer - if directors or officers have no	
selected, by an incon appointed fiduciary t	porator – if in the hands of a receiver, trustee, or oth by that fiduciary)	er court
Alex	kander 5. Fells	
T)	Typed or printed name of person signing)	
Pr	resident	
	(Title of person signing)	