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COVER LETTER

Division of Corporations NAME OF CORPORATION: _____ DIY SUPPLY INC. DOCUMENT NUMBER: P16000082245 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Karter D'Espies Name of Contact Person DIY SUPPLY INC. Firm/ Company 1 NE 23rd Ave Suite 4 Address Pompano Beach, Florida 33062 City/ State and Zip Code diysupplyinc@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Karter D'Espies Name of Contact Person

Enclosed is a check for the following amount made payable to the Florida Department of State:

□\$43.75 Filing Fee &

Certificate of Status

Mailing Address

■ \$35 Filing Fee

TO: Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

Articles of Amendment to Articles of Incorporation of

(<u>Name</u> P16000082245	of Corporation as currently	filed with the Florid	da Dept. of State)
	(Document Number of	Corporation (if know	n)
ursuant to the provisions of section 607 s Articles of Incorporation:	.1006, Florida Statutes, this F	Toridu Profit Corpor	ation adopts the following amediment The new- incorporated" or the abbreviation corporation name must contain the
. <u>If amending name, enter the new n</u>	ame of the corporation:		
me must be distinguishable and con Corp.," "Inc.," or Co.," or the design ord "chartered," "professional associa	iation "Corp," "Inc," or "C	Co". A professional	incorporated" or the abbreviation corporation name must contain the
Enter new principal office address, rincipal office address <u>MUST BE A S</u>			·:
. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)		2436 North Federal	l Highway
		#357	
		Lighthouse Point, I	FL 33064
If amending the registered agent an new registered agent and/or the ne		ess in Florida, enter t	the name of the
			-
Name of New Registered Agent			
Name of New Registered Agent	1951 NE 39th Street #156		
Name of New Registered Agent	1951 NE 39th Street #156 (Florida street	et address)	
Name of New Registered Agent New Registered Office Address:		et address)	, Florida 33064

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	DP	Karter D'Espies	1759 NE 40th Place
Add			#606
Remove			Pompano Beach, Florida 33064
2) Change	VT	Josephine D'Espies	1 NE 23rd Ave
Add			Suite 4
X Remove			Pompano Beach, Florida 33062
3) Change	<u></u>		
Add			
Remove			
4) Change			
Add			
Remove			***************************************
5) Change		_	
Add			
Remove			
6)Change			
Add			
Remove			

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/4)		<mark>aending or adding additional Arti</mark> ch <i>additional sheets, if necessary</i>).	(Be specific)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		V	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
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	II AII	visions for implementing the amer	endment if not contained in the amendment itself:
	prov	(if not applicable, indicate N/A)	
		(J	
	<u>prov</u> /A		

The date of each amendment(s) adoption:date this document was signed.	, if other than the
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, this dat document's effective date on the Department of State's records.	te 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(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):	nt
"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.	г
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
12/31/2016 Dated	
Signature	
(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)	(
Karter D'Espies	
(Typed or printed name of person signing)	
President	
(Title of person signing)	