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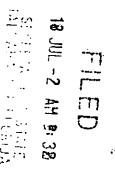
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07/02/18--01041--007 **35.00

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: OHANA AMERIC	A CORPORATION		
DOCUMENT NUMB	D4700000000			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	BRITTAIN KOBALL			
•		Name of Contact Perso	n	
	OHANA AMERICA CORP	ORATION		
-		Firm/ Company		
	2341 CRYSTAL DR	5		
		Address		
	FORT MYERS, FL 33907			
•	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e	
ohans	aCEO@gmail.com			
- -		sed for future annual report	notification	
	1,-mail address. (to be us	sed for future annual report	nottication)	
For further information	concerning this matter, pleas	se call:		
Brittain Koball		239 at (2018486	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artinent of State:	
S35 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)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amend Divisio Cliftor	Address Iment Section on of Corporations a Building	
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED 18 JUL -2 AM 9: 38

OHANA AMERICA CORPORATION	SERIE A Y TOTALE
(Name of Corporation	as currently filed with the Florida Dept. of State)
P17000098865	
(Documen	nt 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(s) to
A. If amending name, enter the new name of the corp	oration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp." word "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>ESS</u>)
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered	
new registered agent and/or the new registered of	hee address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(Cuy) (Zip Code)
Name Description of Assert Continuous Continuous Description	d 44.
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I a	im familiar with and accept the obligations of the position.
	The Date of the Control of the Contr
Signatu	are 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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> 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>	Address
1) Change	CEO	MICHAEL GONCHOROFF	
Add X Remove			
2) Change	P. CEC	BRITTAIN KOBALL	
XAdd			
Remove 3) Change	MGR	KEVIN C. SMITH, JR	
X Add			
4) Change Add			
Remove			
5) Change Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)				
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If an amendment provides for an exch provisions for implementing the ame					
(if not applicable, indicate N/A)	nanjem njim c	ontained in the	amenoment itser	<u>li</u>	
					
	···				<u>-</u>
			· <u>·</u>		

	6/29/18
The date of each amendment(s) ac	loption:, if other than the
date this document was signed.	
6/29 Effective date if applicable:	<i>1</i> /18
Energy trace it apprease.	(no more than 90 days after amendment file date)
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes east for the amendment(s) fficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder
6/29/18	
Dated	
Signature	
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 court
аррон	ted fiduciary by that fiduciary)
	BRITTAIN KOBALL
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)