## P15000002107

| (Requestor's Name)                      |
|---|
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| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
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| (Document Number)                       |
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## COVER LETTER

| TO: Amendment Section Division of Corporation |   |   |  |
|---|---|---|--|
| NAME OF CORPOR                                | Happy<br>PIGNOS                             | Dinosaur  | inc  |
| DOCUMENT NUMB                                 | ER: 1 1 0 0 0 0 0                           | 0001  |  |
| The enclosed Articles                         | of Amendment and fee are su                 | bmitted for filing.   |  |
| Please return all corres                      | pondence concerning this ma                 | tter to the following:  |  |
|   | Rey S                                       | Name of Contact Person  |  |
|   | 0   | Name of Contact Person  | n  |
|   | HOPPY O                                     | Cinosaurine<br>Firm/Company   |  |
| •   |   | Firm/ Company   |  |
|   | <b>A</b> .                                  |   |  |
| •   | <u> </u>                                    | Flynn St<br>Address   |  |
|   | Deltona,                                    | FL 32738  | •  |
|   |   | City/ State and Zip Cod   | e  |
|   | admin W ha                                  | FL 32738 City/ State and Zip Code  Ppy dino, nef  ed for future annual report |  |
|   | E-mail address: (to be us                   | ed or future annual report  | notification)  |
| For further information                       | concerning this matter, pleas               | se call:  |  |
| Rev   | Sofo<br>of Contact Person                   | at (407   | , 491 5445   |
| Name o  | f Contact Person                            | Area Co   | de & Daytime Telephone Number  |
| Enclosed is a check for                       | the following amount made                   | payable to the Florida Depa   | artment 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) |
| Mail  | ing Address                                 | Street  | Address  |
| Amendment Section                             |   | Amendment Section   |  |
|   | sion of Corporations                        |   | on of Corporations   |
|   | Box 6327<br>hassee, FL 32314                |   | Building<br>xecutive Center Circle   |

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

| of   | 6   |
|--|-----|
| Happy dinosaur inc   | -   |
| (Name of Corporation as currently filed with the Florida Dept. of State) | 163 |
| P18000002107   | Ø   |
| (Document Number of Corporation (if known)                               |     |

nt(s) to

|   |   | iled with the Florida Dept, of State)  |
|---|---|--|
| P180000021  | קכ  |  |
|   | Document Number of C                          | orporation (if known)  |
| Pursuant to the provisions of section 607.1006, its Articles of Incorporation:  | Florida Statutes, this Fl                     | orida Profit Corporation adopts the following amendme  |
| A. If amending name, enter the new name of  | the corporation:                              | The new  |
|   | "Corp," "Inc," or "Co                         | "company," or "incorporated" or the abbreviation ". A professional corporation name must contain the |
| B. Enter new principal office address, if app<br>(Principal office address MUST BE A STREE  |   | N/A  |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE  D. If amending the registered agent and/or resistered agent | <u>CE BOX</u> )<br>egistered office addres    | N/A s in Florida, enter the name of the  |
| new registered agent and/or the new regis   | stered office address:                        |  |
| Name of New Registered Agent  | N/A   |  |
|   | AI/A  |  |
| <del></del>   | (Florida street                               | address)   |
|   | N/A   |  |
| New Registered Office Address:  |   | ry) (Zip Code)   |
|   | (6)   | (zip Code)   |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered a   | ng Registered Agent: gent. I am familiar with | h and accept the obligations of the position.  |
| <del></del>   | Signature of New Reg                          | istered 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> <u>John</u>  | 1 Doe              |                 |
|-------------------------------|------------------------|--------------------|-----------------|
| X Remove                      | <u>V</u> <u>Mik</u>    | e Jones            |                 |
| X Add                         | <u>SV</u> <u>Sally</u> | <u>v Smith</u>     |                 |
| Type of Action<br>(Check One) | Title                  | Name               | <u>Addres</u> s |
| 1) Change                     | VP                     | Lozovsky, Angeleca |                 |
| Add                           |                        |                    |                 |
| Kemove                        |                        |                    |                 |
| 2) Change                     | <u>P</u> _             | Lozovsky, Angeleca |                 |
| Add                           |                        |                    |                 |
| X Remove                      |                        |                    |                 |
| 3 ) Change                    |                        |                    |                 |
| Add                           |                        |                    |                 |
| Remove                        |                        |                    |                 |
| 4) Change                     |                        |                    |                 |
| Add                           |                        |                    |                 |
| Remove                        |                        |                    |                 |
|                               |                        |                    |                 |
| 5) Change                     |                        | <del></del>        |                 |
| Add                           |                        |                    |                 |
| Remove                        |                        |                    |                 |
| 6) Change                     |                        |                    |                 |
| Add                           |                        |                    |                 |
| Remove                        |                        |                    |                 |

| . If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific) |             |
|---|-------------|
| N/A   |             |
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| . 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)   |             |
|   |             |
|   |             |
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|   | <del></del> |

| The date of each amendment(s) adoption:   | , if other than the              |
|---|----------------------------------|
| date this document was signed.  |                                  |
| Effective date if applicable: January 1, 2018  (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 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): | lement                           |
| "The number of votes cast for the amendment(s) was/were sufficient for approval   |                                  |
| by"   |                                  |
| by  |                                  |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareh action was not required.  | older                            |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholde action was not required.   | г                                |
| Dated January 11, 2018 Signature Ry   |                                  |
| Signature   | <del></del>                      |
| (By a director president or other officer – if directors or officers have not be  |                                  |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)  | rourt                            |
| Rey Soto  |                                  |
| Rey Soto (Typed or printed name of person signing)  |                                  |
| (Title of person signing)   |                                  |
| (Title of person signing)   |                                  |