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(Cit	y/State/Zip/Phone	⇒ #)
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☐ FICK-OF	☐ WAII	I MAICE
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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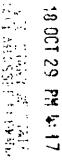




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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION	ON: YOUNG CORPOR	RATION OF AMERICA. II	NC
	P18000068505		
The enclosed Articles of An	nendment and fee are su	bmitted for filing.	
Please return all correspond	ence concerning this ma	tter to the following:	
РНП	JP YOUNG		
		Name of Contact Person	1
YOU	NG CORPORATION I	NC	
		Firm/ Company	
4261	Communications Drive		
		Address	
NOR	CROSS, GA 30093		
		City/ State and Zip Code	e
pyoung@ye	oungcorporation.com		/
	E-mail address: (to be us	sed for future annual report	notification)
For further information cond	terning this matter, pleas	se call:	
LISA MOBLEY		at (<u>404</u>	897 5503
Name of Cor	itact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the f	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)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

YOUNG CORPORATION OF AMERICA INC

·	s currently filed with the Florida De	pr. or state)
18000068505		
(Document	Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006. Florida Statist Articles of Incorporation:	itutes, this Florida Profit Corporation	adopts the following amendment(s)
A. If amending name, enter the new name of the corpo	ration:	
YOUNG AMERICA INC		
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	Inc." or "Co". A professional corpo	porated" or the abbreviation
B. Enter new principal office address, if applicable:		***
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u>SS</u>)	War of
		
		29 1
C. Enter new mailing address, if applicable:		e e e e e e e e e e e e e e e e e e e
(Mailing address MAY BE A POST OFFICE BOX)		
		7
		100 mg
D. If amending the registered agent and/or registered		ame of the
new registered agent and/or the new registered offi	ce address:	
Name of New Registered Agent		
	(Florida street address)	·
New Registered Office Address:		. Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I an		ane of the position
посот, ассер те аррентот аз гезізгегей азет. Тап	i jamina wim ana accept me omigano	ms 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.

Example: 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) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Atta	nending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
·-	
<u>If ar</u>	amendment provides for an exchange, reclassification, or cancellation of issued shares,
pro	visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	(y nor applicable, marcale MA)

The date of each amendment(s date this document was signed.	i) adoption:	, if other than the
_	1-1-2018	
<u>nappirawe</u> .	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block 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 by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendmente sufficient for approval.	(s)
	approved by the shareholders through voting groups. The following statem for each voting group entitled to vote separately on the amendment(s):	ient
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and sharehold	ler
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
10-15-1 Dated	8	
Dated		
Signature		
(Ву	a director, president or other officer - if directors or officers have not been	
	ected, by an incorporator – if in the hands of a receiver, trustee, or other contointed fiduciary by that fiduciary)	ırı
аџр	omed fiductary by that fiductary)	
	PHILIP YOUNG	
	(Typed or printed name of person signing)	
	OWNER	
	(Title of person signing)	

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