

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000356222 3)))



H180003562223ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 901-4201

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

2018 DEC 17 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACTIO ANALYTICS AND STRATEGIES INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FL

2018 DEC 17 AM 9:23

FILED

C GOLDEN

DEC 18 2018

FILED

2018 DEC 17 AM 9:23

**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
ACTIO ANALYTICS AND STRATEGIES INC.**

**SECRETARY OF STATE
TALLAHASSEE, FL**

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of Actio Analytics and Strategies Inc. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Actio Analytics and Strategies Inc.

SECOND: Article I of the Articles of Incorporation shall be amended to change the name of the Corporation to "Action Analytics Inc."

THIRD: The foregoing amendment was adopted at a meeting of the board of directors of the Corporation on December 15, 2018 before the issuance of any shares, constituting a sufficient number of votes for the amendment to be approved in accordance with Sections 607.1005 and 607.0821 of the Florida Statutes, on December 15, 2018.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of December 17, 2018.

ACTIO ANALYTICS AND STRATEGIES INC.



By: _____
Kevin MacNeill, Director