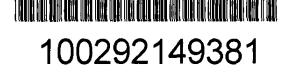
P95000078629

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	,
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DEC 0 7 2016

R LEWISUN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: IN RECORD TIM	IE, INC.	
	BER: P95000078629		
	of Amendment and fee are so	ubmitted for tiling.	
Please return all corre	spondence concerning this me	atter to the following:	
	MARK S. GRAND, ESQ.		
		Name of Contact Perso	00
	GRAND & GRAND, P.A.		
		Firm/ Company	
	4010 SHERIDAN STREET		
		Address	
	HOLLYWOOD, FL 33021		
		City/ State and Zip Coc	ic
mera	nd@grand-law.com		
		sed for future annual report	I notification)
For further informatio	n concerning this matter, plea:		989-2889
Name	of Contact Person	at (Area Co	989-2889) ode & Daytime Telephone Number
	r the following amount made		
\$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)
Amo Divi P.O.	ling Address Inducent Section Island of Corporations Box 6327 Inhassee, FL 32314	Amenc Divisio Clifton 2661 I	Address Iment Section on of Corporations of Building Executive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2015 DEC -5 P 4: 38 IN RECORD TIME, INC. (Name of Corporation as currently filed with the Florida Dept. of State) CRE TARY OF STATE-P95000078629 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: RENEE KLARBERG Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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	V	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VTS	STEPHEN KLARBERG	
X Remove			
2) Change	S	DOUGLAS KLARBERG	1901 SE 4th Avenue
XAdd			Fort Lauderdale, FL 33316
Remove 3) Change	T	MOLLIE KLARBERG	1901 SE 4th Avenue
XAdd			Fort Lauderdale, FL 33316
Remove			
4)Change			
Add			,
Remove			
5/ Change			_
Add			
Remove			
6) Change			
Add			
Remove			

amending or adding additional Articles, enter cha tach additional sheets, if necessary). (Be specific)	<u>ige(s) here</u> :		
tacu adamonai sneets, ij necessary). (Be specific)			
			
N-1			
	<u>-</u>		
			
n amendment provides for an exchange, reclassifi ovisions for implementing the amendment if not c	cation, or cancellation o	of issued shares,	
(if not applicable, indicate N/A)	mamed in the amendi	tent itsen:	
(3			
		···	
			

The date of each amendment(s) date this document was signed.	doption:, if other than t
Effective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date will not be listed as t epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were ac by the shareholders was/were s	opted by the shareholders. The number of votes east for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
by	••
	(voting group)
The amendment(s) was/were action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	1/29/11 Reve Klarheeg
select	director, president or other officer – if directors or officers have not been and, by an incorporator – if in the hands of a receiver, trustee, or other court attended fiduciary by that fiduciary)
,	RENEE KLARBERG
	(Typed or printed name of person signing)
	PRESIDENT/DIRECTOR
	(Title of person signing)