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(Cit	y/State/Zip/Phone	e #)
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SECRETARY OF STATE
TALLY TOSTE, TORIDA

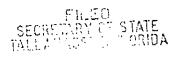
MAR 0 6 2014 T. CARTER

COVER LETTER

TO: Amendment Section of Corp	orations			
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NAME OF CORPORATION: Worthington Ventures, Inc.				,
DOCUMENT NUM	_{BER:} P9700005701	2		
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Terry L Worthing	ton		
		Name of Contact Person	n	
	Worthington Ven	tures, Inc.		
		Firm/ Company	•	
6353 Millstone Dr.				
		Address		
	New Port Richey	, FL. 34655		
		City/ State and Zip Cod	e	
ton	aw@dotliabtinain	c com		
	ryw@dotlightingin	sed for future annual report	notification)	
	E man daniess. (to be a	sea for theme annual report	notification,	
For further informatio	n concerning this matter, plea	se call:		
Terry L Worthington at (727) 375-0555				
Name of Contact Person				nber
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
□ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	lal\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐352.50 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			Address	
			iment Section	
			on of Corporations	
		Clifton Building 2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Worthington Ventures, Inc.

14 FEB 27 All 12: 17

(Name of Corporation as currently filed with the Flo	orida Dept. of State)
P9700057012	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	Ilorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: N/A	
name must be distinguishable and contain the word "corporation." "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "F	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address: Name of New Registered Agent N/A	ss in Florida, enter the name of the
(Florida stree	et address)
New Registered Office Address: (City)	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar wi	th 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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	S	Terry L Worthington	
Add			
Remove			
2) Change	Р	Courtney W Whitener	6353 Millstone Dr
Add			New Port Richey, FL.
Remove			34655
3) Change	<u>V</u>	Justin C Worthington	6353 Millstone Dr
Add			New Port Richey, FL.
Remove			34655
4) Change			
Add			
Remove			
5) Change		_	
Add			and transmission and
Remove			
6) Change			
Add			
Remove			

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)		ing or adding additional Articles, enter change(s) here: Iditional sheets, if necessary). (Be specific)	
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/4)	v/A		
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			
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(if not applicable, indicate N/A)	lf an amei	ndment provides for an exchange, reclassification, or cancellation of issued shares,	
	<u>provision</u> (if no	as for implementing the amendment if not contained in the amendment itself: of applicable, indicate N/A)	
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	<u></u>		
			••••

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	-
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated February 18, 2014	
Signature / 4 / Mary	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	
appointed fiduciary by that fiduciary)	
Terry L Worthington	
(Typed or printed name of person signing)	
Secretary	

(Title of person signing)