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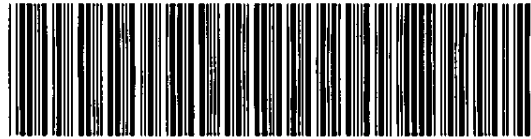
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*Amend*

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2015 AUG 25 AM 11:46  
TALLAHASSEE FLORIDA  
STATE

AUG 25 2015  
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**G.H. HYATT, INC.**  
**4225 SW 185 Avenue**  
**Miramar, FL 33029**

July 11, 2014

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: G.H. Hyatt, Inc.  
Document No. P98000097719

Dear Sir/Madam:

In connection with the above-captioned Florida corporation, enclosed for filing is an Articles of Amendment to the Articles of the Corporation, together with a check in the amount of \$35.00 for the applicable filing fee.

Should you have any questions regarding this matter, please contact me at by telephone at (954) 801-6278 or by email at [garfield.hyatt@me.com](mailto:garfield.hyatt@me.com).

Sincerely,



Garfield H. Hyatt  
President

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
G.H. HYATT, INC.**

**FILED**  
**2015 AUG 25 AM 11:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

Article 5 of the Articles of Incorporation provides:

The officers of the Corporation shall be:

President:	Garfield H. Hyatt
Vice-President:	Garfield H. Hyatt
Secretary:	Garfield H. Hyatt
Treasurer:	Garfield H. Hyatt

whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE TWO**

Article 5 of the Articles of Incorporation shall be deleted in its entirety and amended to read:

The officers of the Corporation shall be:

President:	Garfield H. Hyatt
Vice-President:	Sharon Johnson-Hyatt
Secretary:	Sharon Johnson-Hyatt
Treasurer:	Garfield H. Hyatt

who shall serve until such time as their successors are duly appointed and whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE THREE**

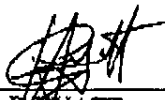
The date of adoption of this amendment is June 30, 2014.

**ARTICLE FOUR**

This amendment was adopted by the sole director of the Corporation without shareholder action, and shareholder action was not required.

ARTICLE FIVE

This amendment shall be effective upon filing with the Florida Department of State - Division of Corporations.



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GARFIELD HYATT  
President  
G.H. Hyatt, Inc.