



Arif Avanezadeh

Please accept this as my formal resignation as CEO effective March 27, 2017. This has been an enlightening experience.

Dear Board of Directors,

Abby, Inc.
455 E. Thousand Oaks
#105
Thousand Oaks, Ca 91360

March 24, 2017

**CALIFORNIA ALL-PURPOSE
CERTIFICATE OF ACKNOWLEDGMENT
(CALIFORNIA CIVIL CODE § 1189)**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA
COUNTY OF Ventura

On May 3, 2017 before me, K. Toerner Notary Public (Date) (Here insert Name and Title of the Officer)

personally appeared Arik Avaneszadeh who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

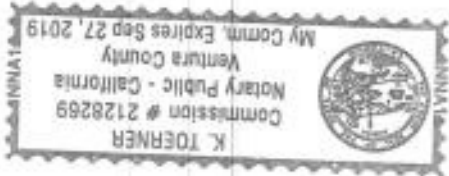
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature of Notary Public

Toerner

(Notary Seal)



ADDITIONAL OPTIONAL INFORMATION

Description of Attached Document

Title or Type of Document:

Document Date:

Number of Pages:

Signer(s) Other Than Named Above:

Additional Information:

BOARD RESOLUTION
OF
ABBY, INC.

We, the undersigned, being all the Directors of Abby, Inc., organized and existing under the laws of Colorado and having its principal place of business at 455 E. Thousand Oaks Blvd, #105, Thousand Oaks, Ca 91360 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly had and convened on March 27, 2017, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, as is at present in full force and effect:

Therefore, it is resolved:

The Board of Directors of said Corporation does hereby accept the resignation of Arif Aveneszadeh from his position as the company CEO of said corporation as stated by the aforesaid in his letter to the Board of Directors dated on March 24, 2017 and it is FURTHER RESOLVED that the Secretary of the Corporation is hereby instructed to notify resigned CEO that the Board has accepted his resignation.

DIRECTORS

Benjamin Rangel
Director and Shareholder



Amanda Flores
Director and Shareholder

Brehnen Knight
Director and Shareholder



CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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State of California

County of San Diego

On May 4, 2017

Date

before me, Charity Nicole Butler, Notary Public
Here Insert Name and Title of the Officer

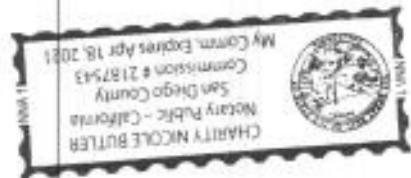
personally appeared Benjamin Rangel, Amanda Flores,
Name(s) of Signer(s)

Breihen Knight

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Charity Nicole Butler
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document
Resolution of Abby, Inc

Title or Type of Document: March 27, 2017

Number of Pages: N/A

Capacity(ies) Claimed by Signer(s)

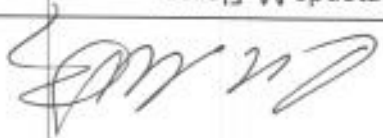
- Signer's Name: _____
- Corporate Officer - Title(s): _____
- Partner - Limited General
- Individual Attorney in Fact
- Trustee Guardian or Conservator
- Other: _____

Signer Is Representing: _____

- Signer's Name: _____
- Corporate Officer - Title(s): _____
- Partner - Limited General
- Individual Attorney in Fact
- Trustee Guardian or Conservator
- Other: _____

CERTIFICATE OF SECRETARY - 1

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Abby, Inc. and certifies that the above is true and correct record of the resolution that was duly adopted by the Directors of the Corporation on March 27, 2017.



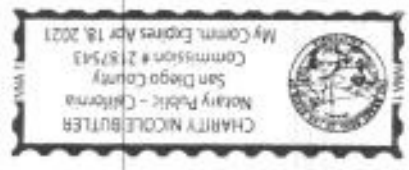
Amanda M. Flores
Secretary

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
 County of San Diego)
 On May 4, 2017
 before me, Charity Nicole Butler, Notary Public
 Date
Amranda M. Flores
 Here Insert Name and Title of the Officer
 Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
 WITNESS my hand and official seal.



Signature Charity Nicole Butler
 Signature of Notary Public

Place Notary Seal Above

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

OPTIONAL

Description of Attached Document: Certificate of Secretary - Document Date: March 27, 2017
 Title or Type of Document: Secretary - I
 Number of Pages: 1 Signer(s) Other Than Named Above: N/A

Capacity(ies) Claimed by Signer(s)
 Signer's Name: _____
 Corporate Officer - Title(s): _____
 Partner - Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
 Signer is Representing: _____

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)
 County of San Diego)
 On May 4, 2017 before me, Charity Nicole Butler, Notary Public
 Date Here Insert Name and Title of the Officer
 personally appeared Benjamin Rangel, Amanda Flores,
 Name(s) of Signer(s)
Brehnen Knight

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
 WITNESS my hand and official seal.

Signature Charity Nicole Butler
 Signature of Notary Public



Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document Board of Resolution Adding N/A
 Title or Type of Document
 Number of Pages: 1 Signer(s) Other Than Named Above: N/A

Capacity(ies) Claimed by Signer(s)
 Signer's Name: _____
 Corporate Officer - Title(s): _____
 Partner - Limited General
 Individual Attorney in Fact Guardian or Conservator
 Trustee
 Other: _____
 Signer is Representing: _____

BOARD RESOLUTION
OF
ABBY, INC.


We, the undersigned, being all the Directors of Abby, Inc., organized and existing under the laws of Colorado and having its principal place of business at 455 E. Thousand Oaks Blvd, #105, Thousand Oaks, Ca 91360 (the "Corporation"), hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Directors of the Corporation duly had and convened on March 27, 2017, at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked, as is at present in full force and effect:


Therefore, it is resolved:

The Board of Directors of said Corporation does hereby appoint Brehnen Knight as the company CEO. This appointment will be for one year or until a change by a vote of the board of directors and it is FURTHER RESOLVED that the Secretary of the Corporation is hereby instructed to notify resigned CEO that the Board has accepted his resignation.

DIRECTORS



Benjamin Rangel
Director and Shareholder


Amanda Flores
Director and Shareholder


Brehnen Knight
Director and Shareholder

CERTIFICATE OF SECRETARY - 2

The Secretary of the Corporation hereby certifies that he/she is the duly elected and qualified Secretary of Abby, Inc. and certifies that the above is true and correct record of the resolution that was duly adopted by the Directors of the Corporation on March 27, 2017.


Amanda M. Flores
Secretary

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

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State of California

County of San Diego

On May 4, 2017 before me, Chariti Nicole Butler, Notary Public
Date Amanda M. Flores
personally appeared
Here Insert Name and Title of the Officer
Names(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.



Signature Chariti Nicole Butler
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

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Description of Attached Document

Title or Type of Document: Certificate of Secretary-2 Document Date: March 27, 2017
Number of Pages: N/A
Signer(s) Other Than Named Above: N/A

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____
 Corporate Officer - Title(s): _____
 Partner - Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer is Representing: _____

Signer's Name: _____
 Corporate Officer - Title(s): _____
 Partner - Limited General
 Individual Attorney in Fact
 Trustee Guardian or Conservator
 Other: _____
Signer is Representing: _____