

F06000001053

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

RE-SUBMIT

The receipt is original filing date of submission 5/4

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
WRH MARKETING AMERICAS, INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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5/5/2015 3:58:21 PM From: To: 8506176380(2/7)
850-617-6381 5/5/2015 11:38:17 AM PAGE 1/001 Fax Server



May 5, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WRH MARKETING AMERICAS, INC.
3150 BRUNSWICK PK, STE. 220
LAWRENCEVILLE, NJ 08648

SUBJECT: WRH MARKETING AMERICAS, INC.
REF: F06000001053

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please change the date on line # 4 to February 17, 2015.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H15000108249
Letter Number: 215A00009234

RE-SUBMIT

To retain original filing
date of submission 5/4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WRH-MARKETING AMERICAS, INC.
Name of Corporation

DOCUMENT NUMBER: F06000001053

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia Noda

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

cynthia.noda@wrh-global-americas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000001053
(Document number of corporation (if known))

1. WRH-MARKETING AMERICAS, INC.
(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania
(Incorporated under laws of)

3. 02/16/2006
(Date authorized to do business in Florida)

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2015 MAY -4 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/17/2015

5. WRH GLOBAL AMERICAS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

M. Zwinzsch
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Martin Zwinzsch
(Typed or printed name of person signing)

CEO
(Title of person signing)

Martin Zwinzsch

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

MAY 1, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

WRH GLOBAL AMERICAS, INC.

**I, Pedro A. Cortés, Acting Secretary of the Commonwealth of Pennsylvania
do hereby certify that the foregoing and annexed is a true and correct
copy of
ARTICLES OF AMENDMENT-BUSINESS filed on February 17, 2015
which appear of record in this department.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortés
Acting Secretary of the Commonwealth

Entity #: 2987855
Date Filed: 02/17/2016
Pedro A. Cortés
Acting Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)**

- Business Corporation (§ 1915)
- Nonprofit Corporation (§ 5915)

Name		
Imelda Vasquez, Legalzoom.com, Inc.		
Address		
100 W. Broadway Suite 100		
City	State	Zip Code
Glendale, CA		91210 8175

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
WRH-MARKETING AMERICAS, INC.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
(b) Name of Commercial Registered Office Provider				County
e/o C T Corporation System Dauphin				

3. The statute by or under which it was incorporated: **Business Corporation Law of 1988.**

4. The date of its incorporation: **2/12/2001**

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____

Date Hour

DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

Article 1. The name of the corporation shall be: WRH GLOBAL AMERICAS, INC.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

12 day of February

2015

WRH-MARKETING AMERICAS, INC.

Name of Corporation

M. J. Swartz

Signature

President

Title