

P08000092957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

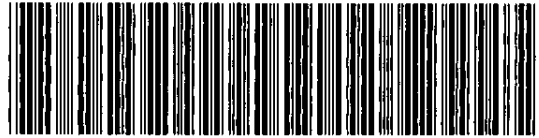
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300138104593

11/21/08--01038--009 **52.50

FILED
NOV 21 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
12/4/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Waboba Inc. +

DOCUMENT NUMBER: P08000092957 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charlotte Danielsson
(Name of Contact Person)

(Firm/ Company)

915 Highland Pointe Drive Suite 250
(Address)

Roseville, CA 95678
(City/ State and Zip Code)

For further information concerning this matter, please call:

Charlotte Danielsson at (916) 774-3472
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

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

Articles of Amendment
to
Articles of Incorporation
of

Waboba Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P08000092957

(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:

The new 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)

4252 Hunting Trail

Lake Worth, FL 33467

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4252 Hunting Trail

Lake Worth, FL 33467

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:

Name of New Registered Agent:

New Registered Office Address:

(Florida street 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.

Signature of New Registered Agent, if changing

FILED
09 NOV 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Gavin Noel Jarman	153 Yarrabee Road Greenhill, South Australia 5140 Australia	☒ Add ☐ Remove
Director	Carl Axel Henrik von Heland	Edsviksvagen 58 18239 Danderyd Sweden	☒ Add ☐ Remove
Director	Jan Carl Hans Eric von Heland	Edsviksvagen 58 18239 Danderyd Sweden	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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)

The date of each amendment(s) adoption: 10/30/2008

Effective date if applicable: filing date

(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)

- ☐ 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 11/20/2008

Signature

Charlotte Danielsson

(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)

Charlotte Danielsson

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

AMENDMENT OF OFFICERS &/OR DIRECTORS continued:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Jeffrey James Newkirk</u>	<u>4252 Hunting Trail</u> <u>Lake Worth, FL 33467</u>	Add
<u>Chief Financial Officer</u>	<u>Gavin Noel Jarman</u>	<u>153 Yarrabee Road</u> <u>Greenhill</u> <u>South Australia 5140</u> <u>Australia</u>	Add
<u>Secretary</u>	<u>Jan Carl Hans Eric von Heland</u>	<u>Edsviksvagen 58</u> <u>18239 Danderyd</u> <u>Sweden</u>	Add