## P11000056108

(Re	questor's Name)	
(Ad	dress)	
(Áq	dress)	
(Cit	y/State/Zip/Phone #)	
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)	
(Do	cument Number)	
Certified Copies	_ Certificates of	Status
Special Instructions to	Filing Officer:	





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SECRETARY OF STATE STATES OF CORPORATION OF CORPORATION 21

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C LEWIS

**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WLSS WAREHOU	JSING, INC.		
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			Art of Inc. File
			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark
			Merger File
			Art. of Amend. File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			✓ Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
			Fictitious Search
Signature			Fictitious Owner Search
0.g			Vehicle Search
			Driving Record
Requested by: BA	8/17/16		UCC 1 or 3 File
Name	O/1 // 10 Date	Time	UCC 11 Search
MILLE	Date	THIC	UCC 11 Retrieval
Walk-In	Will Pick Ur	)	Courier

## **COVER LETTER**

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: WLSS WAREHOUSING, INC.				
DOCUMENT NUMBER: P11 0000 56108				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Name of Contact Person				
Firm/ Company				
3350 NW Z NE #A28 Address				
BOCA RATOR, FL 334 City/State and Zip Code				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
TAMES FISCHER at (S61) 594-0210  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 Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)				
Mailing AddressStreet AddressAmendment SectionAmendment Section				

**Division of Corporations** 

Tallahassee, FL 32314

P.O. Box 6327

**Division of Corporations** 

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

## Articles of Amendment to Articles of Incorporation of



2016 AUG 17 AM 10: 25

WLSS WAREHOUSING, INC	ly filed with the Florida Dept. of State)
P11000056108	f Corporation (if known)
(Document Number o	r Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	'Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	750 S POWERLINE RD
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	SUME D
	DEERFIELD BEACH, FL 33448
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	750 S POWERLINE RD SUITE D
	SUITE D
	DEBILFIELD BEACH, FL 33442
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	
Name of New Registered Agent	
(Florida str	reet address)
New Registered Office 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 I	Registered Agent, if changing

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	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	Jones	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP_	FISCHPY BLAINA	3350 NW 2 AVE #A38
Add			BOGA PATTOLY FL 33431
Remove			
2) Change Add	USTD COO	FISCHER GREGORY	750 5 POWERLINE RD
Remove			DEPLETION BOACH PL 33442
3) Change			VEEL TOOL SOLLY THE
Add	<del></del>		
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pemove			

	ditional sheets, if nec	essary). (	s, enter change( Be specific)			
						<del>.</del>
<del></del>	189					
				· · · · · · · · · · · · · · · · · · ·		
	" <b>3</b>					
<u>If an ame</u>	ndment provides fo	r an exchan	ge, reclassificat	ion, or cancellatio	n of issued shares,	
provision	ns for implementing	the amend	ge, reclassificat ment if not cont	ion, or cancellatio	n of issued shares, dment itself:	
provision (if no	ns for implementing of applicable, indicat	the amendate N/A)	ment if not cont	ained in the amen	dment itself:	
provision (if no	ns for implementing of applicable, indicat	the amendate N/A)	ment if not cont	ained in the amen	n of issued shares, dment itself:	I FISCHI
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	F II F I	is state.
The date of each amendment(s) adoption:	JINISION OF COL	other than the
Effective date if applicable:  (no more than 90 days after amendment file date)	2016 AUG 17	AM 10: 25
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be	e listed as the
Adoption of Amendment(s) (CHECK ONE)		
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amend by the shareholders was/were sufficient for approval.	lment(s)	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following s 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 shar action was not required.	reholder	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	der	
Dated		
(Bardirector, president or other officer – if directors or officers have not selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)		
(Typed or printed name of person signing)		
(NCONFORATOR / P (Title of person signing)		