

P15000000201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

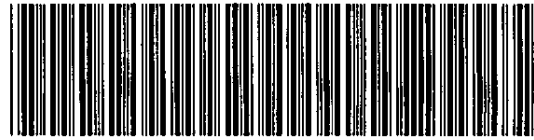
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
OCT 11 AM 4:00  
CLERK OF SUPERIOR COURT  
MILWAUKEE, WISCONSIN

OCT 13 2015  
C. CARROTHERS

**COVER LETTER**

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: RETAILAPP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: CARLOS LERENA  
Name (Printed or typed)

WOOLTON, INC  
Address

MIAMI, FL 33156  
City, State & Zip

844-475-3129  
Daytime Telephone number

carlos.lerena@retailapp.com  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF AMENDMENT  
TO  
THE ARTICLES OF INCORPORATION  
OF  
WOOLTON, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, Woolton, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation, and hereby certifies as follows:

I

The name of the Corporation is Woolton Inc. (the "**Corporation**").

II

The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to: "RetailApp, Inc.". The Articles of Incorporation shall be amended to reflect the change in the name of the Corporation by deleting Article I thereof in its entirety, and substituting, in lieu thereof, the following:

**ARTICLE I      NAME**

The name of the Corporation shall be: RetailApp, Inc.

III

The foregoing amendment was duly adopted and approved, unanimously, by the Board of Directors and the shareholders of the Corporation on October 3<sup>rd</sup>, 2016, in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, as amended.

**IN WITNESS WHEREOF**, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer of the Corporation on this 3<sup>rd</sup> day of October of 2016.

  
\_\_\_\_\_  
Carlos Lerena, President

RECORDED & INDEXED  
2016 OCT 11 AM 5:00  
COUNTY OF SOUTHERN FLORIDA

FILED