## 755/63

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SECRETARY OF STATE

DEC 07 2014 C. CARROTHERS

## COVER LETTER

**TO:** Amendment Section Division of Corporations

FIFTH WELLIN NAME OF CORPORATION:	GTON, INC.
755163	
DOCUMENT NUMBER:	
The enclosed Articles of Amendment and fee are s	submitted for filing.
Please return all correspondence concerning this m	natter to the following:
RYAN WALSH	
	(Name of Contact Person)
PS BUSINESS PARKS	
	(Firm/ Company)
3111 FORTUNE WAY, B12	
	(Address)
WELLINGTON, FL 33414	
	(City/ State and Zip Code)
RWALSH@PSBP.COM	
E-mail address: (to be u	ised for future annual report notification)
For further information concerning this matter, plea	ase call:
RYAN WALSH	561 793-0546 at
(Name of Contact Per	
Enclosed is a check for the following amount made	e payable to the Florida Department of State:
\$35 Filing Fee	& \$\subseteq\$\$\\$43.75 \text{ Filing Fee} & \$\subseteq\$\$\\$52.50 \text{ Filing Fee}\$\$  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is Enclosed)
Mailing Address Amendment Section	Street Address Amendment Section

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

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

## Articles of Amendment to Articles of Incorporation of

FIFTH WELLINGTON, INC.			
(Name of Corporation as curren	tly filed with the Flo	rida Dept. of State)	-
755163			
(Document Numb	per of Corporation (if k	(nown)	-
Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation:	es, this <i>Florida Not Fe</i>	or Profit Corporation adopts the following	g
A. If amending name, enter the new name of the corporat	<u>ion:</u>		
N/A		The new	.,
name must be distinguishable and contain the word "corpora	tion" or "incorporate		
"Company" or "Co." may not be used in the name.		E sp	
B. Enter new principal office address, if applicable:	N/A	1	<b>6</b> 5
(Principal office address MUST BE A STREET ADDRESS	)	TANK SERVICE S	Ē
	<del></del>	ريخ دن مر د دي مر د دي	- ပ်
		00	-0
		EG	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A	32 22	‡. ယ
(Maining dadress MAT BE A FOST OFFICE BOA)	· · · · · · · · · · · · · · · · · · ·	7.1%	- 8
			_
			-
D. If amending the registered agent and/or registered offi		enter the name of the	
new registered agent and/or the new registered office a	iddress;		
Name of New Registered Agent: N/A			-
	(F	lorida street address)	-
New Registered Office Address:			
N/A		Florida	
	(City)	, Florida (Zip Code)	-
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa		t the obligations of the position	
oby about the appointment us registered agent. I am ju	man man unu uccept	the congunous of the position.	
	ignature of New Regis	tered 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 X_Remove X_Add	<u>V</u> <u>Mik</u>	n Doe se Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change		VIOLA SANCHEZ	3111 Fortune Way, Suite B-12
Add			Wellington, FL 33414
X Remove			<del></del>
2) Change		RYAN WALSH	3111 Fortune Way, Suite B-12
X Add			Wellington, FL 33414
Remove			
3) Change	<del></del>		
Add			
Remove			
4) Change	· <del></del>		
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Art (attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
N/A	
	<del></del>

	N/A	
The date of each amend late this document was sign		, if other than the
Effective date <u>if applical</u>	10/1/2015 Die:	
<del></del>	(no more than 90 days after amendment file date)	
	in this block does not meet the applicable statutory filing requirements, this date will not on the Department of State's records.	be listed as the
Adoption of Amendmen	t(s) ( <u>CHECK ONE</u> )	
The amendment(s) w was/were sufficient f	ras/were adopted by the members and the number of votes cast for the amendment(s) for approval.	
There are no member adopted by the board	rs or members entitled to vote on the amendment(s). The amendment(s) was/were of directors.	
Dated	1/24/2015	
Signature ∠	Ju Vall	
h	the chairman or vice chairman of the board, president or other officer-if directors are not been selected, by an incorporator — if in the hands of a receiver, trustee, or ther court appointed fiduciary by that fiduciary)	
	RYAN WALSH	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	