

FILED
16 FEB 29 PM 6:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wholesalecrafts.com, Incorporated

Name of Corporation

DOCUMENT NUMBER: F09000000900

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gwen B Moore

Name of Contact Person

Larry Powers CPA, PLLC

Firm/Company

P O Box 4662

Address

Mooreville, NC 28117

City/State and Zip Code

gwen@larrypowerscpa.com

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

For further information concerning this matter, please call:

Gwen B Moore

at (704) 799-3058

Name of Contact Person

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

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

(Document number of corporation (if known))

(Name of corporation as it appears on the records of the Department of State)

(Incorporated under laws of)

(Date authorized to do business in Florida)

SECTION II

its jurisdiction of incorporation? December 24, 2015

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

business in Florida)

(New duration)

(New jurisdiction)

having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Typed or printed name of person signing)

(Title of person signing)

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16 FEB 29 PM 6:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show INDIEME, INC., an Ohio corporation, Charter No. 994666, having its principal location in Columbus, County of Franklin, was incorporated on October 20, 1997 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of February, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201603603268



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/24/2015	201535800950	AMENDMENT TO ARTICLES (AMD)	50.00	100.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

GWEN MOORE
P.O. BOX 4662
MOORESVILLE, NC 28117

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted
994666

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
INDIEME, INC.

and, that said business records show the filing and recording of:

Document(s)

AMENDMENT TO ARTICLES

Effective Date: 12/24/2015

Document No(s):

201535800950

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
24th day of December, A.D. 2015.

Jon Husted
Ohio Secretary of State



Form 540 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

 Toll Free: (877) 808-FILE (877-737-3453)
 Central Ohio: (614) 465-3010

www.OhioSecretaryofState.gov
hustedj@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

 Regular Filing (non expedite)
 P.O. Box 1329
 Columbus, OH 43216

 Expedite Filing (Two business day processing time.
 Requires an additional \$100.00)

 P.O. Box 1399
 Columbus, OH 43216

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
- ☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation Wholesalecrafts.com IncorporatedCharter Number 994666

Check one box below and provide information as required:

- ☐ The articles are hereby amended by the Incorporators. Pursuant to Ohio Revised Code section 1701.70(A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.
- ☐ The articles are hereby amended by the Directors. Pursuant to Ohio Revised Code section 1701.70 (A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

 The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
 (In this space insert the number 1 through 10 to provide basis for adoption.)

- ☒ The articles are hereby amended by the Shareholders pursuant to Ohio Revised Code section 1701.71.

- ☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.


A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital.

See Ohio Revised Code section 1701.04 for required provisions.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

Signature	
By (if applicable)	Nancy Vince
Print Name	
Signature	
By (if applicable)	
Print Name	
Signature	
By (if applicable)	
Print Name	

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

**SPECIAL MEETING OF THE SHAREHOLDER OF
WHOLESALECRAFTS.COM INCORPORATED**

The undersigned, being the only shareholder of Wholesalecrafts.com Incorporated and having received proper notification, attended a special meeting of Wholesalecrafts.com Incorporated at 6061 Silber King Boulevard, Unit 301, Cape Coral, Florida 33914 on December 15, 2015 at 2:00 o'clock p.m.

The shareholder read the proposed corporate name change at the meeting. The proposed name change was ordered to be made a part of the minutes of the meeting. A motion was duly made and seconded; it was unanimously RESOLVED as follows:

The proposed name change from Wholesalecrafts.com Incorporated to IndieMe, Inc. that was read at the meeting is the adopted and approved. The corporation will take whatever action as is necessary to implement the name change. The shareholder by signing these minutes waive further notice of the meeting.

No further business was brought to the attention of the shareholder. The meeting was then adjourned.


Shareholder and President