

G12298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

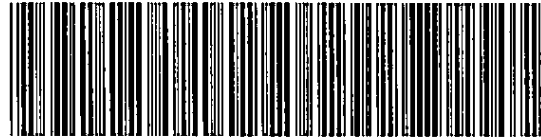
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/19/19--01020--008 **43.75

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2019 MAR 19 A 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 28 2019
J. LEMUEX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Spark social media consulting
DOCUMENT NUMBER: G12298

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

Please return all correspondence concerning this matter to the following:

Marisa Harrington
Name of Contact Person
Spark social media consulting
Firm/ Company
137 Sandy Point Lane
Address
Palm Beach Gardens FL 33410
City/ State and Zip Code
marisa@wallzoe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marisa Harrington at (561) 308 0958
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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

Spark Social media consulting, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) 11: 38

G12298

(Document Number of Corporation (if known)) LAHASSEE, FLORIDA

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:

Wallzoe, Inc

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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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

(Florida street address)

New Registered Office Address:

(City)

, Florida

(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

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

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 3-17-2019
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 3-17-2019

Signature Marisa Harrington
(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)

Marisa Harrington
(Typed or printed name of person signing)

President
(Title of person signing)

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SparkSocial Media Consulting, Inc**

We, the undersigned being all the shareholders of the Corporation, hereby agree and consent that the special meeting of the shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any such shareholder present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting were held after notice.

Place of Meeting:

737 Sandy Point Lane
Palm Beach Gardens, FL

Date of Meeting:

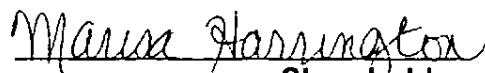
March 17, 2019

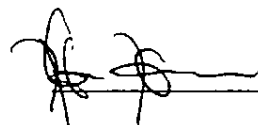
Time of Meeting:

12:00 PM

Purpose of Meeting:

FIRST: To amend Article I: The name of the corporation is changed from SparkSocial Media Consulting to Wallzoe Inc.


Shareholder


Shareholder

SparkSocial Media Consulting, Inc.
WAIVER OF NOTICE OF SPECIAL MEETING

We, the undersigned being all the shareholders of the Corporation, hereby agree and consent that the special meeting of the shareholders of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by any such shareholder present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting were held after notice.

Place of Meeting:

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Palm Beach Gardens, FL

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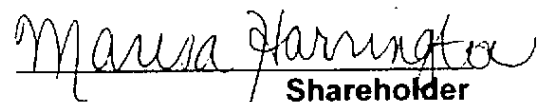
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Shareholder


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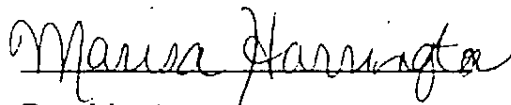
Minutes of Special Meeting
of
Board of Directors
of
SparkSocial Media Consulting, Inc.


A special meeting of the Board of Directors of SparkSocial Media Consulting, Inc. was held on the date, time, and place set forth in the written waiver and notice signed by all the Directors, fixing such time and place and prefixed to the minutes of this meeting.

This meeting was called to order by the President. After discussion, upon motion duly made, seconded and carried, it was

RESOLVED, that SparkSocial Media Consulting Inc changes its name to Wallzoe, Inc.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


President


Secretary