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*Amend*

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07 DEC 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 13 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WAKO USA INC

**DOCUMENT NUMBER:** NO2 000009194

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

Please return all correspondence concerning this matter to the following:

DAWN J. ROFFEY  
(Name of Contact Person)

WAKO USA INC  
(Firm/ Company)

72 WOODBURY DR  
(Address)

Palm Coast, FL 32164  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dawn J. Roffey at (407) 509-5252  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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 323 01

Articles of Amendment  
to  
Articles of Incorporation  
of

WAKO USA INC

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
07 DEC 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N02000009194

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

n/a

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article to be amended: officer / Director Detail  
please see attached sheet of current officers / directors

(Attach additional pages if necessary)  
(continued)

Amended officers and Directors of WAKO USA INC effective October 1, 2007

Title: Co-President  
Donald Rodrigues  
105 Budlong Farm Road  
Warwick RI 02886

Title: Co-President  
Calvin Thomas  
1373 Crawford Dr  
Apopka FL 32703

Title: Co Vice President  
Thomas Festa  
222 Fairfield Avenue  
Carle Place NY 11514

Title: Co Vice President  
Dawn J Roffey  
72 Woodbury Dr  
Palm Coast FL 32703

Title D  
Emily Cooper  
2751 Hennepin Avenue # 597  
Minneapolis, MN 55408

Title: D  
Thomas Ervin  
8 Golden Gate Lane  
Wilmington DE 19810

Title: D  
Michael Anderson  
3376 21<sup>st</sup> Place SW  
Largo FL 33774

Michael Smith is no longer a director  
Signed resignation papers enclosed

The date of adoption of the amendment(s) was: \_\_\_\_\_

10/01/07

Effective date if applicable: \_\_\_\_\_

10/01/07

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Dawn J. Roffey

(Typed or printed name of person signing)

vice president

(Title of person signing)

**FILING FEE: \$35**