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BOOTH & COOK, P. A.

Attorneys at Law

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7510 RIDGE ROAD
PORT RICHEY, FLORIDA 34668
727/842-9105
FAX 727/848-7601

July 11, 2013

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

Re: WWHS ABC, INC.

To Whom It May Concern:

In regards to the above referenced, enclosed you will find an original Amendment to the Articles of Incorporation to be filed, along with a copy to be filed stamped and returned in the enclosed self addressed stamped envelope. Also enclosed is a check, for the filing fees in the amount of \$35.00 made payable to the Dept. of State.

Please file this and return the stamped copy to my office as soon as possible.

Thank you and if any further information is needed please call.

Sincerely,

BOOTH & COOK P.A.

Assistant to Stephen C. Booth, Esq.

encl.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WWHS ABC, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article III is amended to remove James Kevin Yates, as Registered Agent and add Blair Houston, whose address is 13175 Haverhill Drive, Spring Hill, FL 34610, as Registered Agent.

I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.

Blair Houston

- 2. Article V is amended to remove James Kevin Yates, Kindra L. Houston and Stephanie Burke as Directors and add Blair Houston, Julie O'Gorman and Christina Clifton, as Directors.
 - 3. Article VI is amended as follows:

President:

Blair Houston

Vice President:

Julie O'Gorman

Secretary:

Lisa Nicole Antonelli

Treasurer:

Christina Clifton

The undersigned President and Secretary of this Corporation have executed these Articles of Amendment on July 2, 2013.

Blair Houston, President

Lisa Nicole Antonelli, Secretary