

N16000005016

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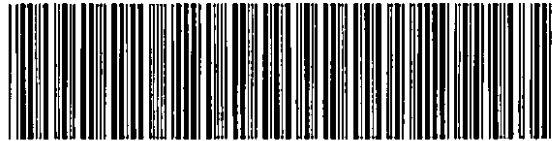
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2021 OCT 18 PM 2:20  
SECRETARY OF STATE

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WOW DISTRIBUTION CENTER INC

DOCUMENT NUMBER: N16000005016

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

Please return all correspondence concerning this matter to the following:

KATRINA LADSON  
(Name of Contact Person)

HIDDEN TREASURES BUSINESS & FINANCE EMPORIUM LLC  
(Firm/ Company)

150 S. PINE ISLAND ROAD, SUITE 300  
(Address)

PLANTATION, FL 33324  
(City/ State and Zip Code)

WOWDISTRIBUTIONCTR@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATRINA LADSON at 954 770-3838  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

WOW DISTRIBUTION CENTER INC

2021 OCT 18 PM 2:20

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

W160000005016

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**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:

HIDDEN TREASURES BUSINESS & FINANCE EMPORIUM LLC

150 S. PINE ISLAND ROAD, SUITE 300

(Florida street address)

New Registered Office Address:

PLANTATION


(City)

Florida 33324

(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

**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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>    </u> Change <u>    </u> Add	<u>EO.S.T</u>	<u>WALK ON WATER MINISTRIES I</u>	<u>150 S. PINE ISLAND ROAD</u> <u>SUITE 300</u>
<u>    </u> Remove			<u>PLANTATION, FL 33324</u>
2) <u>    </u> Change <u>  x  </u> Add	<u>CEO</u>	<u>KATRINA R. LADSON</u>	<u>PO BOX 15285</u> <u>PLANTATION, FL 33324</u>
<u>    </u> Remove			<u>PO BOX 15285</u>
3) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>TRES.</u>	<u>ELCIE O. JEAN</u>	<u>PLANTATION, FL 33324</u> _____ _____
4) <u>    </u> Change <u>  x  </u> Add <u>    </u> Remove	<u>SEC.</u>	<u>BARBARA J. NIXON</u>	<u>PO BOX 15285</u> <u>PLANTATION, FL 33324</u> _____ _____
5) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	_____	_____	_____ _____ _____
6) <u>    </u> Change <u>    </u> Add <u>    </u> Remove	_____	_____	_____ _____ _____

**F. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

ARTICLE TWO - SECTION A.

THE UPDATED PURPOSE OF THE CORPORATION IS: A PHILANTHROPIC EFFORT TO PROVIDE AN

ECONOMICAL VENUE TO AID THE LESS FORTUNATE IN SUPPLYING HOMEGOODS TO DISTRESSED

FAMILIES AS WELL AS THE NON-PROFIT COMMUNITY WHO PROVIDE TRANSITIONAL HOUSING TO

THESE INDIVIDUALS. ADDITIONALLY, TO BE AN EMERGENCY HUMANITARIAN RELIEF FACILITY.

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

