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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: The Wilson House,	Inc.				
DOCUMENT NUMBER: N940000080					
The enclosed Articles of Amendment and fee are sub	mitted for filing.				
Please return all correspondence concerning this matter	er to the following:				
Arthur Hill					
<del>.</del>	Name of Contact Person				
The Wilson House, Inc.					
	Elem/Company				
P.O. Box 2461	Firm/ Company				
F.O. BOX 2401					
	Address				
Lakeland, Fl 33806					
-	City/ State and Zip Code				
wilsonhouseinc@yahoo.com					
	1 Confederation of Confederation				
E-mail address: (to be use	d for future annual report notification)				
For further information concerning this matter, please	call:				
Arthur Hill	at ( 863				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made pa	yable to the Florida Department of State:				
\$35 Filing Fee \$\sum \text{Certificate of Status}\$	□\$43.75 Filing Fee & □\$52.50 Filing Fec Certified Copy (Additional copy is cnclosed) □\$52.50 Filing Fec 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

The Wilson House, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) N94000000800 (Document Number of Corporation (if known) 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: N/A 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: N/A (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) 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.

X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>T</u>	Dorothy C. Hill	
Add X Remove			
2) Change	S	Joseph D. Federico	
Add X Remove			<del></del>
3) Change	S	Richard Cheatham	97 Lucile St
X Add			Lakeland, Fl 33815
Remove			
4) X Change	VT	Ronald Swanson	
Add			
Remove			
5) Change			
Add			
Remove			-10-
6) Change			
Add			
Remove			

//A	(Be specific)
	,
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
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provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

	8/22/2016	
The	date of each amendment(s) adoption:,	if other than the
date	this document was signed.	
	8/22/2016	
Effe	ctive date if applicable:	
	(no more than 90 days after amendment file date)	
	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be ment's effective date on the Department of State's records.	isted as the
Ado	ption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated 8/22/2016	
	Signature 2	
	(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)	
	Arthur Hill	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	