P00000043333

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
		,

Office Use Only



500250998425

08/29/13--01020--012 **43.75

SECRETARY OF STANK MAISTON OF CORPORES

SEP - 6 2013

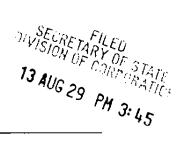
T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WILKISON INVI	ESTMENTS,	INC
DOCUMENT NUMBER: P00000043333		
The enclosed Articles of Amendment and fee are submitted	for tiling.	
Please return all correspondence concerning this matter to t	he following:	
PAMELA HILLARD		
Nan	ne of Contact Person	
WILKISION INVESTE	MNTS, INC	
	Firm/ Company	
P O BOX 82		
	Address	
WELAKA, FL 32193		
City	/ State and Zip Code	,
bonnieesses@hotmail.cor	n	
E-mail address: (to be used for		notification)
`	,	
For further information concerning this matter, please call:		
Pamela Hillard	at (386	, 467-2921
Name of Contact Person	Area Coo	de & Daytime Telephone Number
Certificate of Status Co	e to the Florida Depa 3.75 Filing Fee & ertified Copy dditional copy is closed)	rtment of State: \$\square\$
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Amend Divisio Clifton	Address ment Section n of Corporations Building
Tallahassee, FL 32314		xecutive Center Circle

Articles of Amendment to Articles of Incorporation of



WILKISION INVESTMENTS, INC.

WIENISION INVESTIMEN	13, 11401			. 0
(Name of Corporation as	currently filed with the F	lorida Dept. of State)		
P00000043333				
(Document	Number of Corporation (i	f known)		
Pursuant to the provisions of section 607.1 ts Articles of Incorporation:	006, Florida Statutes, this	Florida Profit Corporation add	pts the following	; amendment(s)
A. If amending name, enter the new nar	ne of the corporation:			
N/A				The new
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered." "professional associati	tion "Corp," "Inc," or "	Co". A professional corporati		breviation
D. Enter now reinched office address if	Canaliaahla.	N/A		
B. Enter new principal office address, it (Principal office address <u>MUST BE A ST</u>				
C. Fatana and Parada and Street	. I. I.			
C. Enter new mailing address, if applic (Mailing address MAY BE A POST O		N/A		
D. If amending the registered agent and	or registered office add	ress in Florida, enter the name	of the	
new registered agent and/or the new				
Name of New Registered Agent	N/A			
	(Florida str	reet address)		
New Registered Office Address:		Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe			of the position	
посод ассерите арронитет из registe	гоа адет 1 ат јатиа	and discoupling that the magnitudes	ој те розион.	

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: X Change	PT Johr	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	JULIAN WILKISON	CORNER 309 & ELM
Add			P O BOX 82
X Remove			WELAKA, FL 32193
2) X Change	PST	PAMELA HILLARD	CORNER 309 & ELM
Add			P O BOX 82
Remove			WELAKA, FL 32193
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>If ame</u> i (Attach	nding or adding additional Art additional sheets, if necessary).	rticles, enter change(s) here:	
	additional sheets, if hecessary).	i. (be specific)	
N/A			
			
		·	
		· · · · · · · · · · · · · · · · · · ·	
			
. <u>If an a</u> provi	imendment provides for an exc isions for implementing the am	schange, reclassification, or cancellation of issued shares, nendment if not contained in the amendment itself:	
<u> </u>	if not applicable, indicate N/A)	nenument it not contained in the amendment itsert.	
N/A			
			
	 		,
	u 1880 1890 1890		

The date of each amendment	(s) adoption: APRIL 28, 2013
Effective date if applicable: APRIL 28, 2013	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated API	Mil 28, 2013
(B	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court populated liquidiary by that fiduciary)
	PAMELA HIL Ú ARD
	(Typed or printed name of person signing)
	PST
	(Title of person signing)