

P01 00000000 367
Corrected

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FILED
01 MAR 16 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WOW! WORKS A BUCKLEY/WYMER COMPANY, INCORPORATED

Certificate of Status	0
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AMEND
REC-16
20



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2001

WOW! WORKS A BUCKLEY/WYMER COMPANY, INCORPORATED
9038 COUNTY ROAD 561
CLERMONT, FL 34711

SUBJECT: WOW! WORKS A BUCKLEY/WYMER COMPANY, INCORPORATED
REF: P01000000367

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

THE DATE OF ADOPTION MUST BE COMPLETED IN PART THIRD.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000027023
Letter Number: 701A00015692

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CAPITAL CONNECTION
Mar 14 01 01:58P

850 222 1222
GALLOWAY&ASSOCIATES

03/16 '01 14:52 NO.785 03/04
14071 332-7007

H01000027023 0

1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WOW!WORKS A BUCKLEY/WYMER COMPANY, INCORPORATED
(PRESENT NAME)

*PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA
PROFIT COMPANY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF
INCORPORATION:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended added or deleted)*

ARTICLE II is amended to change the principal office address to:

1239 Commons Court
Clermont, Florida 34711

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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4073527004

=> CAPITAL CONNECTION ,TEL=850 222 1222

03/14'01 12:40

CAPITAL CONNECTION

850 222 1222

03/16 '01 14:52 NO.785 04/04
(407) 352-7004

Mar* 14 01 01:58p

GALLOWAY & ASSOCIATES

H01000027023 0

THIRD: The date of each amendment's adoption: 2/1/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of February, 192001

Signature

Bettina Buckley
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bettina Buckley
Typed or printed name

Vice President
Title

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