

P01000121068

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : AIA REGISTERED AGENT INC.
Account Number : I20090000032
Phone : (866) 703-8828
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

WONDERFUL PRODUCTS CORPORATION

| | |
|-----------------------|---------|
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Help

Amend.
DC *8/13/09*

H090001809003

Articles of Amendment
to
Articles of Incorporation
of

WONDERFUL PRODUCTS CORPORATION

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

P01000121068

(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:

The new

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**)

2529 WEST BUSCH BLVD #200

TAMPA, FL 33618

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

2529 WEST BUSCH BLVD #200

TAMPA, FL 33618

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:

A1A REGISTERED AGENT INC.

5847 110TH AVENUE NORTH

New Registered Office Address:

(Florida street address)

ROYAL PALM BEACH

, Florida 33411

(City)

(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.

Tina J. Mak **TINA MAK PRES 8/12/09**
Signature of New Registered Agent, if changing

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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)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|---|--|
| <u>D</u> | <u>RICHARD DOWNES</u> | <u>8364 JENNIFER LANE</u> <u>SEMINOLE, FL 33777</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>PVTS</u> | <u>RICHARD DOWNES</u> | <u>8364 JENNIFER LANE</u> <u>SEMINOLE, FL 33777</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>DT</u> | <u>RICHARD DOWNES</u> | <u>2529 WEST BUSCH BLVD</u> <u>SUITE 200</u> <u>TAMPA, FL 33618</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>P</u> | <u>ROBERT DINOSKI</u> | <u>2529 WEST BUSCH BLVD</u> <u>SUITE 200</u> <u>TAMPA, FL 33618</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>VP</u> | <u>DARRELL KELLEY</u> | <u>2529 WEST BUSCH BLVD</u> <u>SUITE 200</u> <u>TAMPA, FL 33618</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>D</u> | <u>KEVIN FURTADO</u> | <u>2529 WEST BUSCH BLVD</u> <u>SUITE 200</u> <u>TAMPA, FL 33618</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>D</u> | <u>JOSEPH BOWEN</u> | <u>2529 WEST BUSCH BLVD</u> <u>SUITE 200</u> <u>TAMPA, FL 33618</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (If not applicable, indicate N/A)

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The date of each amendment(s) adoption: AUGUST 12, 2009

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Date: 8-12-09

Signature

(By a director, president or secretary - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by this fiduciary.)

DARRELL KELLEY

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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