

P040000027522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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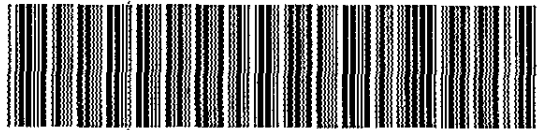
(Business Entity Name)

(Document Number)

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900040277609

Amend

08/23/04--01039--007 **85.00

FILED
04 AUG 23 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MDR
8/31/04

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August 20, 2004

Via DHL Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation for WAM BAMMA, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of WAM BAMMA, INC, an application for Registration of Fictitious Name for filing with your office, along with our firm's check in the amount of \$85.00 to cover the fees for same. Kindly forward a certified copy of said Articles to the undersigned in the stamped self-addressed return envelope provided for your convenience.

Should you have any questions with regard to the foregoing, please feel free to contact me.

Very truly yours,

VALDINI & PALMER, P.A.

By: 

LISA ROBINSON
For the Firm

LAR: rmg

Enclosures
942.001

Articles of Amendment
to
Articles of Incorporation
of

WAM BAMMA, INC.

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

P04000027522

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. CHANGE OF PRINCIPAL ADDRESS FOR CORPORATION: NEW ADDRESS IS:

2135 PALM BAY ROAD, N.E., PALM BAY, FLORIDA 32904

2. REMOVAL OF CHRISTIENE CHICK, 241 NW 52ND STREET FORT LAUDERDALE FLORIDA

33309, AND CORINA D. PARKER, 149 S. WINBROW DRIVE, SEBASTIAN, FLORIDA 32958

AS DIRECTORS

3. CHANGE OF ADDRESS FOR REMAINING DIRECTOR, ISELA DEARMAS-WIESNER:

NEW ADDRESSIS: 451 DELMONICO STREET, N.E. PALM BAY FLORIDA 32907

(Attach additional pages if necessary)

If an amendment provides for 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)

NO SHARES WERE EVER ISSUED TO CHRISTIENE CHICK OR CORINA D. PARKER

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: AUGUST 6TH 2004

Effective date if applicable: UPON FILING
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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):*

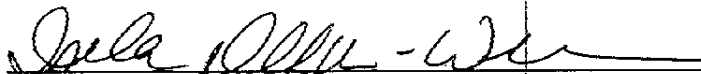
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this _____ day of AUGUST, 2004

Signature



(By a director, president or other officer - 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 that fiduciary)

ISELA DEARMAS-WIESNER, DIRECTOR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35