

P04000041878

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

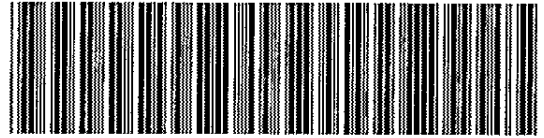
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -5 AM 11:40

LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE:
(352) 343-6635
FAX (352) 343-4267

October 3, 2006

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Wavespring Technologies, Inc.**

Gentlemen:

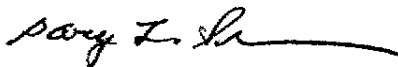
Enclosed are the original and one copy of the Articles of Amendment for Wavespring Technologies, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 -	Filing fee
8.75 -	Certificate of Status
<hr/>	
\$ 43.75	Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ds

Enclosures

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ARTICLES OF AMENDMENT

The Articles of Incorporation of WAVESPRING SOFTWARE, INC., a Florida corporation, were filed with the Florida Secretary of State on February 27, 2004, under Document No. P04000041878.

1. The following provisions of the Articles of Incorporation are hereby amended in the following particulars:

Article I is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Wavespring Technologies, Inc. The mailing address for the corporation shall be Post Office Box 895250, Leesburg, Florida 34789-5250, and the principal office address of the corporation shall be 33003 Karl Court, Leesburg, Florida 34788."

Article V is hereby amended to read as follows:

"ARTICLE V - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows: Marcy Casp, 33003 Karl Court, Leesburg, Florida 34788."

2. The foregoing amendments were adopted by the shareholders and directors of the corporation on the 2 day of OCTOBER, 2006.

3. The number of votes cast for the amendments by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director and president of this

corporation has executed these Articles of Amendment this 2 day of OCTOBER,

2006.

WAVESPRING TECHNOLOGIES, INC.
(f/k/a Wavespring Software, Inc.)

By: _____

Justin Casp, Director and President

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Amendment were acknowledged before me this 2 day of OCTOBER, 2006, by Justin Casp, President of Wavespring Technologies, Inc., a Florida corporation, on behalf of the corporation. He is ☒ personally known to me or ☐ has produced _____ as identification.



Valorie Burleigh
Commission # DD447216
Expires August 22, 2009
Standard Trust Insurance, Inc. 800-385-7019

Valorie Burleigh
Notary Signature

VALORIE BURLEIGH
Printed Notary Signature

My Commission Expires: 8-22-09

I hereby accept appointment as registered agent of WAVESPRING TECHNOLOGIES, INC., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By: _____

Marcy Casp
Marcy Casp