

PO4000 120269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

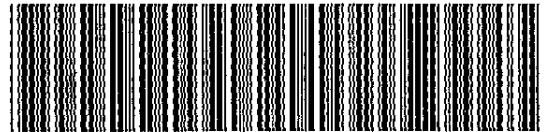
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOV 22 2005

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WTH Technologies Inc.

DOCUMENT NUMBER:

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dale Mayberry

WTH Technologies Inc,

112 Hickory Tree Road

Longwood, Florida 32750

For further information concerning this matter, please call:

Dale Mayberry at (407) 767-5638
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee	\$43.75 Filing Fee &	\$43.75 Filing Fee &	\$52.50 Filing Fee
Certificate of Status	Certified Copy	Certificate of Status	
(Additional copy is	Certified Copy	enclosed)	(Additional Copy
	is enclosed)		

<u>Mailing Address</u>	<u>Street Address</u>
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
Tallahassee, FL 32301	

**Articles of Amendment
to
Articles of Incorporation
of**

WTH Technologies Inc.

P0400012029 August 19, 2005

FILED
05 NOV 18 PM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

(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)**

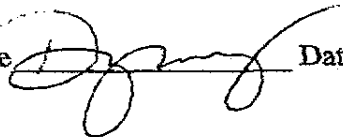
1. Change to Article 2: Principal Place of Business

112 Hickory Tree Road
Longwood, Florida 32750

1. Change of President

Dale R. Mayberry
112 Hickory Tree Road
Longwood, Florida 32750

Signature



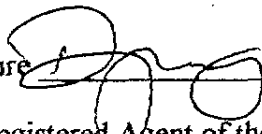
Date NOV 15 2005

I hereby accept the appointment to President of the company and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as President.

2. Change Of Registered Agent:

Dale R. Mayberry
112 Hickory Tree Road
Longwood Florida

Signature



Date NOV 15 2005

I hereby accept the appointment to Registered Agent of the company and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered. I hereby accept the appoint

(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)

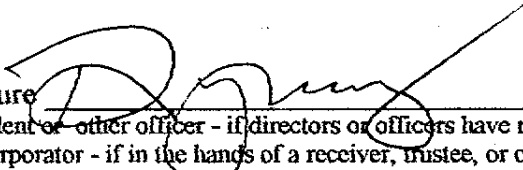
(continued)

The date of each amendment(s) adoption: All November 15, 2005

Effective date if applicable: November 15, 2005
(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.

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)

Dale Richard Mayberry
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35