P05000086928

(Requestor's Name)
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PICK-UP WAIT MAIL
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Buddy Wise, Inc.
DOCUMENT NUMBER: <u>P0500026928</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Holly Downlap (Dame of Contact Person)
(Firm/ Company)
138 Palm Coapt PKWY #312
Palm Coast FL 32137 (City/State/and Zip Code)
For further information concerning this matter, please call:
Holly Dondoo at (386) 569-9852 (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
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

Buddy wise, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
Po5000026928
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corpor affor
adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NA PARTIES TO THE PAR
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc and "Corp.," "Inc., "PA.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nur iber(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Remove Robert D. Douglas as President.
Add Hally Douglas as President.
Change Robert Sinift shares from
150 to 450. Change matt Leahy
shares from 150 shares to 450.
Change peron Anderson Shares from
150 to 450. add Holly Douglas
Slaver 150
(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, it dicate N/A)
(continued)

The date of each amendment(s) adoption: $\frac{\partial /\partial S}{\partial S}$
Effective date if applicable: 2/25/05 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 group: 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 ast day of February, 2005.
Signature Holly DouglaS (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)
(Typed or printed name of person signing)
President (Title of paren signing)

FILING FEE: \$35