

PS000045446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

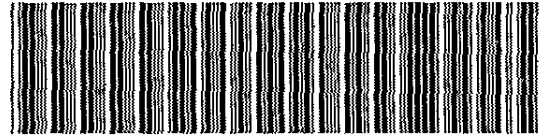
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000079249540

03/15/06--01011--013 **43.75

FILED
06 SEP 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 19 2006

Amel

FILED
06 SEP 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WELLINGTON BOUNCE HOUSE, INC

DOC. NUMBER : P05000045446

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment (s) adopted: (indicate article number(s) being amended, adder or deleted)

Amendment - Article III

Article III CAPITAL STOCK

The initial three paragraph of the article shall read as follow :

"The maximum number of stock that this Corporation is authorized to have outstanding at any one time is:

25,000 Shares of stock having a par value of \$1.00 per share."

Article VI : Address

The new address of the Corporation is : 16228 63Rd Road North
Loxahatchee, Fl 33470-3321.

Article VII initial - Directors

This article is cancel.

Article VIII : Director

The name and address of the new Director is :

Name	Address
Roberto Laboy Santana	16228 63 Rd Road North Loxahatchee, Fl 33470

Article IX - Initial Officer

This article is cancel.

Article IX -(A) Initial Officer

The new officer of the Corporation is Roberto Laboy Santana
which address and Tittle is

Address :

16228 63 Rd. Road North
Loxahatchee, FI 33470.

Name	Tittle
Roberto Labot Santana	President, Secretary and Treasury.

Article X - Subscribers

This article is cancel.

SECOND: If an amendment provides for an exchange, reclassification of cancellation
of implementing if not contained in the amendment itself, are as follows:

The date of each amendment(s) adoption: September 1, 2006

Effective date if applicable: September 1, 2006
(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 t
amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/werw 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):

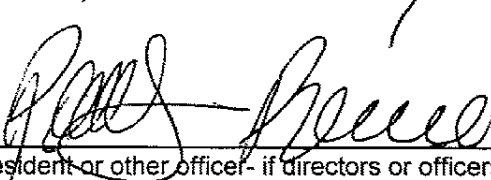
"The number of votes cast for amendment(s) was/were sufficient for approval by

(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 1 day of September, 2006

Signature 
(by a director, president or other officer- if directors or officers have not being selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Roberta De-Souza River
(Typed or printed name of person signing)

Director & President
(title of person signing)