

P05000062 336

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

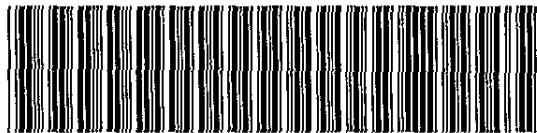
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
\_\_\_\_\_  
\_\_\_\_\_

Office Use Only



700055881927

*Arnold*

06/21/05--01071--008 \*\*43.75

05 JUN 21 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*PL 6/23/05*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REAL WOLF INVESTORS, INC.

**DOCUMENT NUMBER:** P05000062336

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

Please return all correspondence concerning this matter to the following:

TRACI CRAIG

(Name of Person)

ANDERSON BUSINESS ADVISORS, PLLC

(Name of Firm/ Company)

20819 72ND AVENUE SOUTH, SUITE 110

(Address)

KENT, WASHINGTON 98032

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TRACI CRAIG

(Name of Person)

at ( 800 ) 706-4741

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

REAL WOLF INVESTORS, INC.

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

FILED

05 JUN 21 PM 4:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000062336

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

THE ADDRESS WAS FILED INCORRECTLY. IT HAS BEEN TO LONG TO FILE A CERTIFICATE OF

CORRECTION. THE ADDRESS WAS FILED AS: 2463 GULF TO BAY BOULEVARD, SUITE 1560-431.

THE ADDRESS SHALL BE CORRECTED TO: 2643 GULF TO BAY BOULEVARD, SUITE 1560-431.

(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:** 6/17/2005

**Effective date if applicable:** \_\_\_\_\_  
(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 17 day of JUNE, 2005

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)

TRACI CRAIG

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

**FILING FEE: \$35**