P05000139155

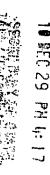
· ·
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Sasmos Emily Name)
(Document Number)
Certified Copies Certificates of Status
•
<u> </u>
Special Instructions to Filing Officer:

Office Use Only



100189048611

12/29/10--01010--024 **43.75





COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: DOCUMENT NUMBER:		WrapMail, Inc.		
		PO5000139155		
The enclosed Artic	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning th	ais matter to the following:		
	Brend	Lee Hamilton, Esquire		
	1	Name of Contact Person		
	Hamilton and Associates Law Group, P.A.			
		Firm/ Company		
,	101 Plaz	za Real South, Suite 201S		
•		Address		
		oca Raton, FL 33432		
	•	City/ State and Zip Code		
	E-mail address: (to be us	ed for future annual report notification)		
For further inform	nation concerning this matter	, please call:		
Brenda Lee Hamilton		at \	16-8956	
Name of Contact Person		Area Code & Daytime Tele	ephone Number	
Enclosed is a chec	k for the following amount	made payable to the Florida Depart	ment of State:	
■ \$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		Street Address		

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation

Articles of Inc	orporation	.*1
WrapMail, Inc.		TO REPORT
(Name of Corporation as currently filed with	the Florida Dept. of Stat	1e)
PO5000139155	•	
(Document Number of Corporat		
arsuant to the provisions of section 607.1006, Florida Statu nendment(s) to its Articles of Incorporation:	tes, this <i>Florida Profit C</i>	Corporation adopts the following
. If amending name, enter the new name of the corporation	n:	
ame must be distinguishable and contain the word "corpobreviation "Corp.," "Inc.," or Co.," or the designation "Comme must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A	professional corporation
Enter new principal office address, if applicable:	1630 NE 5th Street	,,
rincipal office address <u>MUST BE A STREET ADDRESS</u>)	Fort Lauderdale, FL	. 33301
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	1630 NE 5th Street	
	Fort Lauderdale, FL	33301
If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		er the name of the
Name of New Registered Agent:		-
New Registered Office Address: (Flor	ida street address)	_
·		, Florida
(City)	(Zip	Code)
ew Registered Agent's Signature, if changing Registered A	Agent:	

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Name **Address** Type of Action ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Article IV of the Articles of Incorporation is deleted in its entirety and replaced with the following: "Article IV - CAPITAL STOCK. The Corporation has the authority to issue two hundred million (200,000,000) shares of common stock without par value." F. If an amendment provides for an 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) N/A

The date of each amendmer	nt(s) adoption: December 27, 2010
Effective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
•	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
Dated_Ded Signature_	cember 27, 2010
(B	y director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Rolv E. Heggenhougen
	(Typed or printed name of person signing)
	CEO
	(Title of person signing)