

PD 7000000 257

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 11 AM 11:08

*Amend*  
C.COULLIETTE

OCT 12 2011

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Warehouse Wizard Inc.

**DOCUMENT NUMBER:** P07000000257

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

Please return all correspondence concerning this matter to the following:

Mark Novosel

Name of Contact Person

Warehouse Wizard Inc

Firm/ Company

2355 NE 14 ST CSWY #502

Address

Pompano Beach , Florida 33062

City/ State and Zip Code

Warehousewizard1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Novosel

Name of Contact Person

at ( 954 )

294-2785

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Warehouse Wizard Inc.  
2355 NE 14 ST CSWY  
#502  
Pompano Beach, Florida 33062

Oct. 6, 2011

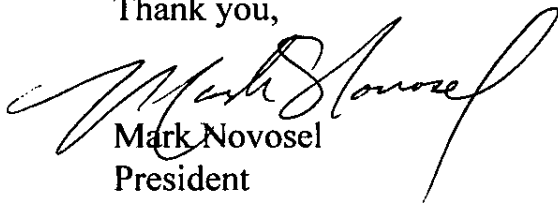
To Whom It may concern,

Florida Dept. of State Div. of Corporations

RE: Amendment Section  
Div of Corp.  
P.O. box 6327  
Tallahassee, FL. 32314

Enclosed are the corrected articles to be filed for Warehouse Wizard Inc.  
These changes will reflect the current status of the corporation and it's  
activities in the State of Florida.

Thank you,



Mark Novosel  
President

Articles of Amendment  
to  
Articles of Incorporation  
of

Warehouse Wizard Inc.

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

P07000000257

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
**(Principal office address MUST BE A STREET ADDRESS)**

Warehouse Wizard Inc

2355 NE 14 st. CSWY

Pompano Beach, Florida 33062

**C. Enter new mailing address, if applicable:**  
**(Mailing address MAY BE A POST OFFICE BOX)**

Warehouse Wizard Inc

2355 NE 14 ST CSWY # 502

Pompano Beach, Florida 33062

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CEO</u>	<u>Pamela Walter CEO</u>	<u>1340 S ocean Blvd</u>	<input type="checkbox"/> Add
		<u>1001#</u>	<input checked="" type="checkbox"/> Remove
		<u>Pompano Beach, FL 33062</u>	
<u>CEO</u>	<u>Pamela Novosel CEO</u>	<u>2355 NE 14 ST Cswy</u>	<input checked="" type="checkbox"/> Add
		<u>#502</u>	<input type="checkbox"/> Remove
		<u>Pompano Beach, FL 33062</u>	
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add
		<u>                                  </u>	<input type="checkbox"/> Remove
		<u>                                  </u>	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 9-16-2011  
(date of adoption is required)  
Effective date if applicable: 9-16-2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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

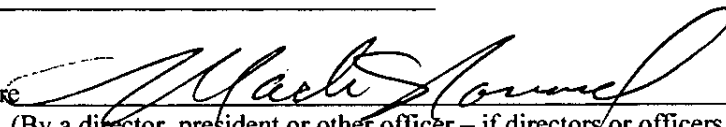
by \_\_\_\_\_."  
(voting group)

☐ 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.

Dated 9-16-2011

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)

Mark Novosel

(Typed or printed name of person signing)

President

(Title of person signing)