PO700003449

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: W. FRANCE INTI	ERNATIONAL, INC.				
DOCUMENT NUMB	ER:					
	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	JEAN EMILE WILLIAM					
•	Name of Contact Person					
	W. FRANCE INTERNATIONAL, INC.					
-		Firm/ Company				
	1190 NW 116TH AVE					
•	Address					
	CORAL SPRINGS, FL 33071					
•		City/ State and Zip Code				
	E-mail address: (to be us	sed for future annual report	notification)			
	,		·····,			
For further information	concerning this matter, pleas	se call:				
JEAN EMILE WILLIAM		at (394-1863			
Name of Contact Person		Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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		Amend Divisio The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee V. Monroe Street, Suite 810 ussee, FL 32303			

Articles of Amendment to Articles of Incorporation of

2020 FED 10 71410: 44

W. FRANCE INTERNATIONAL, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P07000003449 (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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: _, Florida_ (City) 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

Check if applicable

[☐] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	T S	KETTLYNE WILLIAM	1190 NW 116TH AVENUE
X Add			CORAL SPRINGS, FL 33071
Remove			
2) Change			
Add			
Remove 3) Change	_		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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	_ <u>-</u>		<u> </u>
			-
<u>-</u>			
			
f an amendment provides for an exch	ange realessification on a	specification of icrosed chance	
	ange, rectassification, of ca	incentation of issued shares,	
<u>provisions for implementing the amer</u>	<u>idment if not contained in</u>	the amendment itself:	
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in	the amendment itsell:	
<u>provisions for implementing the amer</u>	ndment if not contained in	the amendment itsell:	
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provisions for implementing the amer	ndment if not contained in	the amendment itsell:	

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	JANUARY 31, 2020	
The date of each amendment(s) add date this document was signed.	ption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date	·)
Note: If the date inserted in this blo document's effective date on the Dep	ck does not meet the applicable statutory filing requirement artment of State's records.	nts, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adop action was not required.	ed by the incorporators, or board of directors without sharel	nolder action and shareholder
☐ The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the an icient for approval.	nendment(s)
☐ The amendment(s) was/were appromust be separately provided for e	oved by the shareholders through voting groups. The following the state of the same of the	ing statement ent(s):
"The number of votes east fo	r the amendment(s) was/were sufficient for approval	
by	."	
	(voting group)	
JANUARY 3	1.700	
selected	ctor, president or other officer – if directors or officers have by an incorporator – if in the hands of a receiver, trustee, or	
	fiduciary by that fiduciary)	
J.	EAN EMILE WILLIAM	
	(Typed or printed name of person signing)	-
	PRESIDENT	
_	(Title of person signing)	