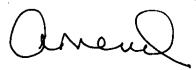
## P07000080859

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| PICK-UP                                 | ☐ WAIT            | MAIL        |
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| Certified Copies                        | _ Certificates    | s of Status |
| Special Instructions to Filing Officer: |                   |             |
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## **COVER LETTER**

**TO:** Amendment Section

**Division of Corporations** WBV Holdings V, Inc. NAME OF CORPORATION: P07000080859 DOCUMENT NUMBER: \_\_\_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michelle R. Stokes Name of Contact Person Stump, Dietrich, Spears & Norman, PA Firm/ Company 37 N. Orange Avenue, Suite 200 Address Orlando, FL 32801 City/ State and Zip Code MRStokes@LeighWilliamsLaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Michelle R. Stokes Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$43.75 Filing Fee & **✓** \$52.50 Filing Fee □ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy ...... (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

## **Articles of Amendment** to **Articles of Incorporation** WBV Holdings V, Inc. (Name of Corporation as currently filed with the Florida Dept. of S

owing

|   |                   | •                                | TOSEF FSTATE                |
|---|-------------------|----------------------------------|-----------------------------|
| P070  | 000080859         |                                  | SSEE. FLORIDA               |
| (Document Num   | ber of Corporati  | on (if known)                    | - A4                        |
| Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:   | i, Florida Statut | es, this <i>Florida Profit</i> ( | Corporation adopts the foll |
| A. If amending name, enter the new name of  | the corporation   | <u>n:</u>                        |                             |
| name must be distinguishable and contain to<br>abbreviation "Corp.," "Inc.," or Co.," or the<br>name must contain the word "chartered," "proj | designation "Co   | orp," "Inc," or "Co"             | A professional corporation  |
| B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )                             |                   | 7940 Via Dellagio                | Way                         |
|   |                   | Suite 200                        |                             |
|   |                   | Orlando, FL 32819                |                             |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)   |                   | 7940 Via Dellagio V              | Vay                         |
|   |                   | Suite 200<br>Orlando, FL 32819   |                             |
| D. If amending the registered agent and/or renew registered agent and/or the new registered agent:  Name of New Registered Agent:             |                   |                                  | er the name of the          |
| 7940 Via D  |                   | lagio Way, Ste 200               | <u></u>                     |
| New Registered Office Address:  | Orlando           | aa sireei aaaress)               | , Florida 32819             |
|   | (City)            | (Zi                              | p Code)                     |
| New Registered Agent's Signature, if changing I hereby accept the appointment as registered agent's Signature.                                | gent. I am fam    |                                  |                             |
| Ŋ   | iknaiuic ui Mew   | RESIDICION ARCHI, IJ UIN         | <b>リリストノリム</b>              |

## 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)

Address -Type of Action Title <u>Name</u> ☐ Add ☐ Remove \_\_\_\_ □ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article V- Initial Board of Directors shall hereby be amended to read as follows: The Initial Board of Directors shall consist of two (2) Directors. 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)

| The date of each amendment(s) adoption: 8 May 2009   |
|--|
| Effective date if applicable: 8 May 2009   |
| (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 8 May 2009   |
| (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) |
| Charles Whittall   |
| (Typed or printed name of person signing)  |
| Director   |
| (Title of person signing)  |