

P07000088153

(Requestor's Name)

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08/28/07--01004--018 **43.75

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07 AUG 28 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Change

SP

**BOARD OF DIRECTORS****Officers**

Reginald Clyne, Esq.
Chairperson/President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Nick Decius

Gerald C. Grant, Jr.

Honorable Carrie P. Meek
(Retired)

Garth C. Reeves

Rev. Gaston Smith

Dorothea Stewart

August 24, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find the Amendment to the Articles of Incorporation and a check for the filing fees for the following:

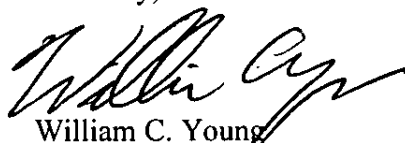
Company name	Amount
WOUNDED WARRIOR E-COMMERCE, INC.	\$43.75

Please file the amendment and return a certified copy of the amendment to the following address:

William C. Young
Tools for Change
Black Economic Development Coalition, Inc.
5800 NW 7th Ave., Suite 212
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,



William C. Young
Business Developer

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

5800 N.W. 7th Avenue, Suite 212, Miami, FL 33127 (305)751-8934 Fax (305)751-1619

E-mail: tfc@tfc.org Web Site: <http://www.tfc.org>

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOUNDED WARRIOR E-COMMERCE, INC.

DOCUMENT NUMBER: P07000088153

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

Please return all correspondence concerning this matter to the following:

WILLIAM C YOUNG

(Name of Contact Person)

TOOLS FOR CHANGE

(Firm/ Company)

5800 N.W. 7th AVENUE, SUITE 212

(Address)

MIAMI, FLORIDA 33127

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM YOUNG

(Name of Contact Person)

at (305) 751-8934

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WOUNDED WARRIOR E-COMMERCE, INC.

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

FILED
07 AUG 28 PM 2: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P07000088153

(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):

A WOUNDED WARRIOR, INC.

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

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

N/A

(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: IMMEDIATELY

Effective date if applicable: N/A
(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.

Signature Wilbur Coleman
(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)

WILBUR COLEMAN
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)

FILING FEE: \$35