

P07000089871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300122286613

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 12:48

04/10/08--01021--017 **52.50

Amend /cc/a15
@ 4.15.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Willing Holding, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Wendy Smith

(Name of Contact Person)

Willing Holding, Inc.

(Firm/ Company)

3 Centerview Drive, Suite 240

(Address)

Greensboro, NC 27407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Wendy Smith

(Name of Contact Person)

at (336) 772-8461

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 1964

08 APR 10 PM 12:48

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

NEW CORPORATE NAME (if changing):

See Attached.

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)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLING HOLDING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS
THOMAS L. DISTEFANO III**

CHRISTOPHER L. MONTELEONE

Shall be changed to:

**ARTICLE V
OFFICERS AND/OR DIRECTORS
GIDEON D. TAYLOR-CHAIRMAN**

MORGAN DELUCIA-DIRECTOR

SECOND: Amendment adopted:

**ARTICLE VI
REGISTERED AGENT
THOMAS L. DISTEFANO III
651 OKECHOBEE BLVD. #511
WEST PALM BEACH, FL 33401**

Shall be changed to:

**ARTICLE VI
REGISTERED AGENT
THOMAS L. DISTEFANO III
134 NW 16TH. ST. #8
BOCA RATON, FL 33432**

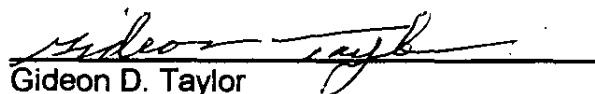
THIRD: The date of the amendment's adoption:

MARCH 26, 2008

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of March 26, 2008.

Signature

A handwritten signature in black ink, appearing to read "Gideon Taylor", is written over a horizontal line.

Gideon D. Taylor
Chairman
Willing Holding, Inc.

The date of each amendment(s) adoption: march 24, 2008

Effective date if applicable: _____
(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

(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)

See Attached.

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE: \$35