## PD8000021209

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Ви	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
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## **COVER LETTER**

FO: Amendment Section Division of Corporations
NAME OF CORPORATION: RUNNING WILDING  DOCUMENT NUMBER: PO80000 21209
DOCUMENT NUMBER: VO80000 21207
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Donald Wennerstrom  Name of Contact Person
F 18
Running Wild Inc
1133 N Federal Hwy
Address
Ff. Lauderdale FC 33304
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Steven Serle Eg at (561) 912-3580  Name of Contact Person Area Code & Daytime Telephone Number
Name of Contact Person ( Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee  Certificate of Status  Certificate of Status  Certified Copy  (Additional copy is Certified Copy  (Additional Copy  is enclosed)
Mailing Address Street Address
Amendment Section Amendment Section

**Division of Corporations** 

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

Running Wild, Inc.	
(Name of Corporation as currently filed with the Florida Dept. of State)	-
P08000021209	
(Document Number of Corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following its Articles of Incorporation:	g amendment(s) to
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 a "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must word "chartered," "professional association," or the abbreviation "P.A."	bbreviation contain the
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)	SECHETARY DIVISION OF CC
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  Name of New Registered Agent	OF STAIL ORS
1133 North Federal Hwy.	
(Florida street address)	
New Registered Office Address: Fort Lauderdale, FL Florida 333304	
(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 a	nd title, name, and
address of each Officer and/or Director being added:	

(Attach additional sheets, if necessary)

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.

Example: X Change	<u>PT</u> Jol	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
Change Add X Remove	<u>s</u>	Carol Virga	5320 Tennis Lane Delray Beach, FL 33484
2) Change Add X Remove	TV	Thomas Vladimir	3195 N. Federal Hwy. Boca Raton, FL 33431
3 ) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

www.instruction, if necessary),	cles, enter change(s) here: (Be specific)
,	
f an amendment provides for an eyeb	ange, reclassification, or cancellation of issued shares,
Tan antenament provides for an exem	adment if not contained in the amendment itself:
provisions for implementing the amen	
provisions for implementing the amen (if not applicable, indicate N/A)	
provisions for implementing the amen (if not applicable, indicate N/A)	
provisions for implementing the amen (if not applicable, indicate N/A)	
provisions for implementing the amen (if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
(if not applicable, indicate N/A)	
provisions for implementing the amen	

The date of each amendment(s) adop	otion: 12/30/11
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.
	ved by the shareholders through voting groups. The following statement ch 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)
	(voting group)
action was not required.	ed by the board of directors without shareholder action and shareholder ed by the incorporators without shareholder action and shareholder
·	10 20-11
Dated	/R-30-11
selected, b	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)
	Donald Wennerstrom (Typed or printed name of person signing)
	Resident Registated Agent (Title of person signing)