## P08000064947

Deland Why Shack UGS Old Daylone rd Deland Pl 32724  (Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

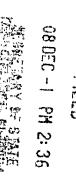
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November 24, 2008

DELAND WING SHACK 495 OLD DAYTONA RD DELAND, FL 32724

SUBJECT: DELAND WING SHACK, INC.

Ref. Number: P08000064847

We have received your document for DELAND WING SHACK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 808A00058269

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## Articles of Amendment

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(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):**

and/or Article Title(s)			,	r resigneda	C
				e Land Wind	
Article #2	Robe	.t Rich	ards	will be	
	President	of Dela	ind W	ing Shack	lac.
Article #3	Robert	Richard	ພັເ	11 be the	
raistered	agent	<u> </u>			****
Aticle #4	Robert	Richardo	will	retain the	shares
(50) from	Ferri Ric				
		ach additional page	s if necessa	гу)	<u></u>
f an amendment provor implementing the		-			· •

(continued)

The date of each amendment(s) adoption: November 10# 2008
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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)  (Typed or printed name of person signing)
Vice President (Title of person signing)

FILING FEE: \$35

To whom it may concern:

I Robert Richards am familiar and accept the responsibilities and duties of the registered agent for DeLand Wing Shack inc.

Robert P Rule
11/28/08