Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : US AG 24

Account Number : 120060000089

Phone : (305)767-2040

Fax Number : (866)470-2984

The email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

TYCULIVEU NOFEB-5 AM 8: OU ECRETARY OF STATE TELAHASSEE, FEORIO

COR AMND/RESTATE/CORRECT OR O/D RESIGN WOODHOUSE SYSTEMS, INC.

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US AĜ 24 18664702984 Inc.

COVER LETTER

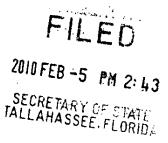
TO:	Amendment Section	
	Division of Corporations	

NAME OF CORI	PORATION:	WOODHOUSE SYSTEMS	, INC
DOCUMENT NU	MBER:	P09000019716	
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	prrespondence concerning th	nis matter to the following:	
		IICHAEL SCHUETT	
	Name of Contact Person		
US AG 24, INC			
	Firm/ Company		
3001 N. ROCKY POINT CENTER EAST			
	Address		
		TAMPA, FL 33601	
		City/ State and Zip Code	
<u></u>	E-mail address: (to be us	ed for future annual report notification)	
For further informa	ation concerning this matter	: please call:	
	HAEL SCHUETT	at (<u>305</u>) <u>76</u>	67-2040
Name	of Cuntact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	k for the following amount	made payable to the Florida Depart	ment of State:
☑ \$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 Ac Amendmen Division of P.O. Box 6 Tallahassee	it Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301

2/5/2010 4:38:21 PM

US AG 24 Inc. 18664702984



Articles of Amendment to Articles of Incorporation of

•	Articles of Incorporation of	
WOODHOU	SE SYSTEMS, INC.	·
(Name of Corporation as curr	ently filed with the Florida	Dept. of State)
P09	000019716	
(Document Nun	nber of Corporation (if know	1)
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Flor	rida Profit Corporation adopts the following
A. If amending name, enter the new name o	f the corporation:	•
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co" or the name must contain the word "chartered," "pro-	designation "Corp," "Inc,"	or "Co". A professional corporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI	: CE BOX)	
D. If amending the registered agent and/or inew registered agent and/or the new region Name of New Registered Agent:	registered office address in stered office address:	Florida, enter the name of the
New Registered Office Address:	tFlorida street add	iress) .
	(City)	, Florida (Zıp Code)
New Registered Agent's Signature, if changi		l accept the obligations of the position.
	Canatawa of Ninu Projetored	·
	Company of Subu Manielared .	TOOK IT CHANGING

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)

<u>Title</u>	Name	Address	Type of Action
<u> </u>	US 24 Corporation Service	3001 Rocky Point Drive East Татра, FL 33607	
<u>Dir</u>	Michael Schuett	1378 Chesapeake Ave Naples, FL 34102	🗹 Add 🗋 Remove
(attach a	ding or adding additional Articles, ente dditional sheets, if necessary). (Be spec	r_change(s) here: :ific)	
N/A			
provisio	nendment provides for an exchange, recast for implementing the amendment if of applicable, indicate N/A)	clussification, or cancellation of is not contained in the amendment	sued shares, itself:
N/A			
	-		

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The date of each amendmen	t(s) adoption: 11/3	/09
	11/3/09	(date of adoption is required)
Effective date <u>if applicable</u> :		days after amendment file date)
Adoption of Amendment(s)	(CHE	CK ONE)
The amendment(s) was/we by the shareholders was/w		areholders. The number of votes cast for the amendment(s) proval.
		shareholders through voting groups. The following statement oup entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendn	nent(s) was/were sufficient for approval
by		,,
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the bo	pard of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the in	corporators without shareholder action and shareholder
Dated_11/3	/09	2
sele		t or other officer – if directors or officers have not been rator – if in the hands of a receiver, trustee, or other court that fiduciary)
		Michael Shuett
	(Турес	for printed name of person signing)
		Incorporator
	(Title of p	erson signing)