

PO9000032787

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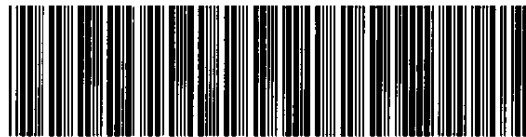
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 15 PM 3:58

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Amend
TB 5/21/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WAXPAD, INC.

DOCUMENT NUMBER: P09000032787

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

Please return all correspondence concerning this matter to the following:

Lois J. Walters

Name of Contact Person

Womeldorph CPAs, P.A.

Firm/ Company

7648 Lockwood Ridge Road

Address

Sarasota, FL 34243

City/ State and Zip Code

PETE6523@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lois J. Walters

Name of Contact Person

at (941)

351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 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

OF

THE WAXPAD, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of The Waxpad, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

THE WAXPAD, INC.

The principal address of the corporation is:

7710 Lake Vista Court, #301

Lakewood Ranch, Florida 34202

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

MEGAN SMITH -- President

This amendment was made on May 11, 2009 unanimous by vote of the one (1) stockholder of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Megan Smith
7710 Lake Vista Court, #301
Lakewood Ranch, Florida 34202

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 11th of May, 2009


Megan Smith
President

FILED
2009 MAY 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA