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## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: Woothoo Foods, Inc. The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Contact Person E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 
 DAVID CRISP
 at (239)
 297-7347

 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 □\$43.75 Filing Fee & ■\$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



## FLORIDA DEPARTMENT OF STATE **Division of Corporations**

July 13, 2011

**DAVID CRISP** WOO HOO FOODS, INC. 2590 GOLDEN GATE PKWY. SUITE 101 NAPLES, FL 34105

SUBJECT: WOO HOO FOODS, INC.

Ref. Number: P09000066895

We have received your document for WOO HOO FOODS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ENCLOSED FORM IS REQUIRED TO BE FILE. PLEASE COMPLETE THE ENCLOSED FORM AND RETURN FOR PROCESSING.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 711A00016643

www.sunbiz.org

Articles of Incorporation of	Articles of Amendment		
(Name of Corporation as currently filed with the Florida Dept, of State)  **Proceed 16895**  (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:  **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 abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the word "characred," "professional association," or the abbreviation "P.A."  **B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  **C. Enter new mailing address MAY BE A PINT OFFICE BOX)  **D. If amending the registered agent and/or registered office address: Name of New Registered Agent and/or the new registered office address:  **Name of New Registered Agent DAVID CRISP**  **STO GOLDEN CATE PURENTY*  **SUITE 101**  **DAVID CRISP**  **DAVID	to		
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## (Attach additional sheets, if necessary) Title ' Name Address Type of Action CEO DAVID M. CRISP, DR. 2590 60LDEN GATE PLWY IN Add SUITE 101 MAPLES, FLORIDA 34805 2240 MERIDIAN BLVD. BY Add SMITE B MINDEN. NV. 89423 \_\_\_\_\_ 🗖 Add \_\_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

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:

The date of each amendment(s	adoption:7/7/	20//
Effective date if applicable:	date of adoption is required in the control of the	red) //
	no more than 90 days after amendment file	date)
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of sufficient for approval.	of votes cast for the amendment(s)
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The amendment(s) was/were action was not required.	adopted by the incorporators without sharel	holder action and shareholder
	/1/2011 Janu SIM	7
Signature (By a	director, president or other officer – if direct	ctors or officers have not been
select	ed, by an incorporator - if in the hands of a	
appoi	nted fiduciary by that fiduciary)	
	DAND M. CAKE O	7 <b>7</b>
	(Typed or printed name of perso	n signing)
	CEO	
	(Title of person signing)	