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(Address)

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(City/State/Zip/Phone #)

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MAIL

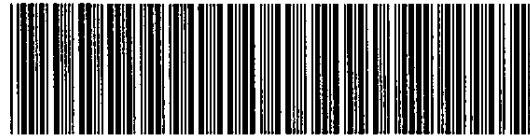
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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FILED
10 OCT 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 28 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 OCT 27 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 20, 2010

JASON WYNNE
PLAY TO WYNNE INC
5278 BALDOCK AVE
SPRING HILL, FL 34608

SUBJECT: PLAY TO WYNNE INC
Ref. Number: P10000079410

We have received your document for PLAY TO WYNNE INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Jason Wynne must sign document in the space provided on the form.

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: 410A00024768

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PLAY TO WYNNE INC

DOCUMENT NUMBER: P10000079410

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

Please return all correspondence concerning this matter to the following:

JASON WYNNE

Name of Contact Person

PLAY TO WYNNE INC

Firm/ Company

5278 BALDOCK AVE

Address

SPRING HILL FL 34608

City/ State and Zip Code

PLAYTOWYNNE@ME.COM

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

For further information concerning this matter, please call:

JASON WYNNE

Name of Contact Person

at (352)

556-8994

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
to
Articles of Incorporation
of

PLAY TO WYNNE INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000079410

(Document Number of Corporation (if known))

FILED
10 OCT 27 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5278 BALDOCK AVE

SPRING HILL FL 34608

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

5278 BALDOCK AVE

SPRING HILL FL 34608

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:

New Registered Office Address:

(Florida street address)

_____, Florida
(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 and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>JENNIFER WYNNE</u>	<u>5278 BALDOCK AVE</u> <u>SPRING HILL FL 34608</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>CARLOS A BERRIENTOS</u>	<u>10232 FLAGSHIP AVE</u> <u>PORT RICHEY FL 34668 US</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>JASON WYNNE</u>	<u>5278 BALDOCK AVE</u> <u>SPRING HILL FL 34608</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> 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)


The date of each amendment(s) adoption: 10/1/2010
(date of adoption is required)
Effective date if applicable: 10/1/2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 10/11/2010

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)

JASON WYNNE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)