

P14000002090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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300255872103

Amend

01/29/14--01004--010 **35.00

2014 JAN 29 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JAN 29 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/13/14

STEPHEN D. FROMANG

ATTORNEY AT LAW

1620 26th Street, Vero Beach, Florida 32960
772-567-7778 FX: 772-778-6789 email: sdfromang@gmail.com

January 21, 2014

RE: Misspelling of name

Dear David:

Please sign page 4 and send the five page document to
Tallahassee, Florida:

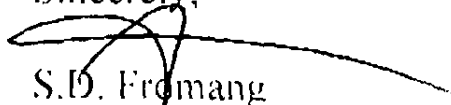
Amendment section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

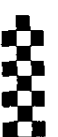
Be sure to include a check for \$35.00 made payable to the
Florida Department of State. Reference P14000002090 in the
check memo with the inscription "Amendment to Articles of
Incorporation."

Make sure to send the signed copy and mail my office a copy
of the signed page 4.

Call with any questions.

Sincerely,


S.D. Fromang



Articles of Amendment
to
Articles of Incorporation
of

FILED

WEATHERMYST INTERNATIONAL HOLDINGS, INC.

2014 JAN 29 PM 5:01

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P14000002090

(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:

n/a

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**)

n/a

C. Enter new mailing address, if applicable:

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

n/a

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 n/a

(Florida street address)

New Registered Office Address: n/a, 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

05100 0107 151 130

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

The initial officer(s) and/or directors designated in Article VII are amended to correct a misspelling: President(P), Vice President (VP), Secretary (Sec.), Treasurer (TR.), and Director (Dir.) shall be amended to David A. Ruzzano.

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)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date (if applicable): January 21, 2014
(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.

X Dated January 21, 2014

Signature [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)

DAVID A RUZZANO
(Typed or printed name of person signing)

Director/President
(Title of person signing)