## P140000037066

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
· •
(Document Number)
Certified Copies Certificates of Status
· —
Special Instructions to Filing Officer:

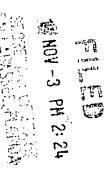
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FILING CANCELLED RETURNED CHECK

11/03/14--01043--014 \*\*35.00



NOV 1 7 2013 C. CARROTHERS

#### **COVER LETTER**

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Uma 1	na Wonders Inc.				
DOCUMENT NUMBER: P/400	0037066				
The enclosed Articles of Amendment and fee are su	abmitted for filing.				
Please return all correspondence concerning this ma	tter to the following:				
- Felicia	White Name of Contact Person				
- Amazina	Wonders Inc.				
5840 NW Windy Pines Lane					
Port St.	PORT St. Lucie, 3134986  City/ State and Zip Code				
Promise - 710 ab 40 has. com  E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, pleas	se call:				
Telicia Whipple	at (954) 383-3267				
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 & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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 32314 2001 Executive Center Circle Tallahassee, FL 32301					

#### Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently file	ed with the Florida Dept. of State)	
\$1400,0037		2
(Document Number of C	Corporation (if known)	2
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the	ne following amendment(s) to
A. If amending name, enter the new name of the cor	poration:	
		T)
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association," or the adble Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDE	' "Inc," or "Co". A professional corporation nubreviation "P.A."	The new or the abbreviation ame must contain the second se
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	5840 NW Win Port St. Lucie	dy Pines Cane 171 34986
D. If amending the registered agent and/or registere new registered agent and/or the new registered of		<u>ne</u>
Name of New Registered Agent		,
,	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zi,	p Code)
New Registered Agent's Signature, if changing Regis		
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

RETURNED CHECK 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John I	<u>Doe</u>	
X Remove	V Mike	<u>Jones</u>	
X Add	SV Sally	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Sec	Ashley Pollock	5895 NW 124 ave miami, 21 33/27
Remove  2) Change	Sec	Germain abraham	8362 Pines Blud
Add Remove 3) Change			Suite 120 Jembrake Pines, 5 33024
Add			
4) Change Add Remove			
5) Change			
Remove  6) Change			
Add Remove			

E. If amending or adding (Attach additional shee	g additional Arti ts, if necessary).	cles, enter chans (Be specific)	<u>re(s) here</u> :				
							,
<u>Kemo</u>	ling C	Ishley	Poll	<u>ock</u>	20	Sterez as	ap
and	adding	Gerr	rain	abra	ham	as	
Secre	taen o						
			<u></u>				
	<u> </u>						<del></del>
						<u>, ,</u>	
				.=			-
F. If an amendment prov	vides for an exch	ange, reclassific	ation, or can	cellation of	issued sha	res.	
provisions for implementation (if not applicable)		ndment if not co	ntained in th	e amendmei	<u>ıt itself:</u>		
	ŕ						
					··		
							<u> </u>

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(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)	
(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 10/24/14	
Signature That	
(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)	
A 1	
- Helicia Mhipple	<del></del>
(Typed or printed name of person signing)	
# resident	· <del></del>
(Title of person signing)	