

P15000000201

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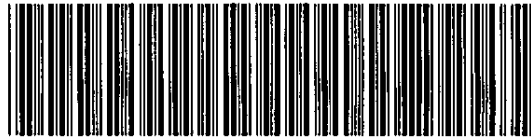
(Business Entity Name)

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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RETAILAPP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: CARLOS LERENA
Name (Printed or typed)

WOOLTON, INC
Address

MIAMI, FL 33156
City, State & Zip

844-475-3129
Daytime Telephone number

carlos.lerena@retailapp.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
WOOLTON, INC.**

Pursuant to the provisions of the Florida Business Corporation Act, Woolton, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation, and hereby certifies as follows:

I

The name of the Corporation is Woolton Inc. (the "**Corporation**").

II

The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation to: "RetailApp, Inc.". The Articles of Incorporation shall be amended to reflect the change in the name of the Corporation by deleting Article I thereof in its entirety, and substituting, in lieu thereof, the following:

ARTICLE I NAME

The name of the Corporation shall be: RetailApp, Inc.

III

The foregoing amendment was duly adopted and approved, unanimously, by the Board of Directors and the shareholders of the Corporation on October 3rd, 2016, in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, as amended.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed by a duly authorized officer of the Corporation on this 3rd day of October of 2016.



Carlos Lerena, President