

05/17/2016 16:02

522.4

LAZARUS

5/17/02

P1500098486

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000120956 3)))



H160001209563ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAY 18 PM 3:59

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIR LATE CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2ND REQUEST

16 MAY 18 AM 7:39

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 19 2016

C. CARROLLERS

H16000120956

Articles of Amendment
to
Articles of Incorporation
of

Air Late Corp

Florida Document Number: P15000098486

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Please Change Corporations name
to:

Welltex Wholesale Distributor
services corp

2016 MAY 18 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FL 32310

FILED

These articles of amendment were adopted on 5/16/16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Printed Name and Title

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

H16000120956