

P33423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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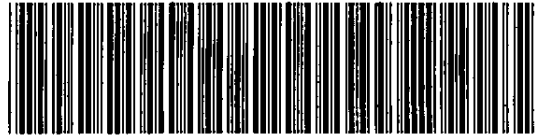
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

~~D. GONZALEZ~~ OCT 30 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Woltcom, Inc
Name of Corporation

DOCUMENT NUMBER: P33423

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah Vosper
Name of Contact Person

Woltcom, Inc
Firm/Company

650 San Benito St, Suite 230
Address

Hollister, CA 95023
City/State and Zip Code

deborah.vosper@woltcom.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Vosper at (831) 638-4900
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P33423

(Document number of corporation (if known))

1. Wolters Communication Contractors, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. 4/4/1991
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/18/1997

5. Woltcom, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kimberly Morgan
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kimberly A Morgan
(Typed or printed name of person signing)

Vice President
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

OCT 16 2009

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

FILED *JL*
In the office of the Secretary of State
of the State of California

SEP 1 8 1997

Bill Jones
BILL JONES, Secretary of State

Mona K. Wolters and Zane Wolters certify that:

1. They are the President and Secretary, respectively, of **Wolters Communication Contractors, Inc.**, a California corporation.
2. ARTICLE ONE of the Articles of Incorporation of this corporation is amended to read as follows:

ONE: The name of the corporation is **Woltcom, Inc.**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of Shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is **5,000**. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of my own knowledge.

Dated: August 28, 1997

Mona K. Wolters

MONA K. WOLTERS, President

Zane Wolters

ZANE WOLTERS, Secretary

