

P93000026789

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2011 NOV 28 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown 11-30-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wardco Inc.

**DOCUMENT NUMBER:** P93000026789

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Morris Cox  
Name of Contact Person

Wardco Inc.  
Firm/ Company

301 Floriland Ave.  
Address

Tampa, FL 33612  
City/ State and Zip Code

mo-cox@earthlink.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Morris Cox at ( 813 ) 504-3478  
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:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Articles of Amendment  
to  
Articles of Incorporation  
of

Wardco, Inc.

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

P93000026789

(Document Number of Corporation (if known))

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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:**

*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**)

**C. Enter new mailing address, if applicable:**

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

301 Floriland Ave.  
Tampa, FL 33612

**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:

Morris Cox

301 Floriland Ave.

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33612

(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

Ward Co, Inc.  
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**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>Director</u>	<u>Morris Cox</u>	<u>301 Floriland Ave</u> <u>Tampa, FL 33612</u>
2) <u>President</u>	<u>Morris Cox</u>	<u>301 Floriland Ave,</u> <u>Tampa, FL 33612</u>
3) <u>Secretary</u>	<u>Mary Lou Cox</u>	<u>301 Floriland Ave,</u> <u>Tampa, FL 33612</u>
4) <u>Treasurer</u>	<u>Mary Lou Cox</u>	<u>301 Floriland Ave,</u> <u>Tampa, FL 33612</u>
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>Director</u>	<u>Ken Ward</u>	4) _____	_____
2) <u>President</u>	<u>Ken Ward</u>	5) _____	_____
3) <u>Secretary</u>	<u>Morris Cox</u>	6) _____	_____

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E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Amended:

Article XIV

Corporation shall NOT indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida from incorporation in April of 1992. This is to include fiduciary duties.

Additional Articles:

Article XV

Corporation rejects any new articles added by Ward past director, president. Amended and known to us are dated Oct. 19, 2011 Oct. 20, 2011, NOV. 16, 2011. Amended by majority vote NOV. 20, 2011. Further, the Corporation holds Ward personally liable as Article XIV has been amended by Majority Vote.

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**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: \_\_\_\_\_

11/16/2011

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)*

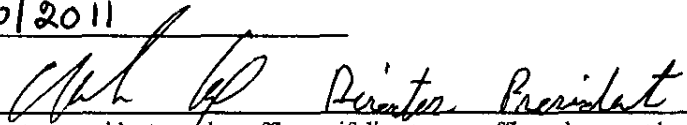
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

11/20/2011

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)

Morris Cox

(Typed or printed name of person signing)

Director, President

(Title of person signing)