

P96000059001

(Requestor's Name)

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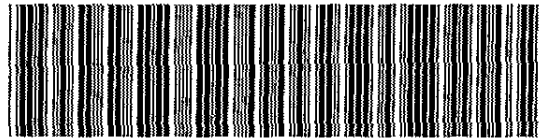
(Business Entity Name)

(Document Number)

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FILED
04 APR -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
REC 4/5

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March 30, 2004

PERSONAL & CONFIDENTIAL

Karen Gibson
C/o Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Corporate Document
Our File No.: 00713 (E.1), 00718 (C.1)

Dear Ms. Gibson:

We previously attempted to file Articles of Amendment to Articles of Incorporation for Sylvia W. Schwartz Family Holdings, Inc. (the "Corporation"). The Articles of Amendment sought to change the name of the Corporation to SWS Holdings, Inc. However, pursuant to your letter dated March 19, 2004, a copy of which is enclosed, you advised me that the Articles could not be filed since another entity with the same name existed.

Accordingly, we are now filing new Articles of Amendment in which we attempt to change the name of the Corporation to WSS Holdings, Inc. The document is signed by the Corporation's President, Warren S. Schwartz and should be effective as of January 1, 2004.

The check, as your letter references, made payable to the Florida Department of State in the amount of \$35 to cover the filing fee associated with the Articles of Amendment were enclosed with the prior letter.

If you have any questions related to the documents or the entities, please feel free to contact me.

Schwartz Entities
March 30, 2004
Page 2

Please acknowledge receipt of the enclosed documents by signing the acknowledgement letter returning it to me. I have enclosed a self-addressed return envelope for your convenience.

Very truly yours,



KEVIN E. PACKMAN


For the Firm

KEP/ns
Enclosures

H:\CLIENTS\SCHWARTZ.W\LETTERS\2004-3-9-CORP TRANS FL DOC

Receipt of the Articles of Amendment for the above referenced Corporation is hereby acknowledged this 5th day of April, 2004.

DEPARTMENT OF STATE

By: 

sent signed copy
4/5/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 19, 2004

KEVIN E. PACKMAN
NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160

SUBJECT: SYLVIA W. SCHWARTZ FAMILY HOLDINGS, INC.
Ref. Number: P96000059001

We have received your document for SYLVIA W. SCHWARTZ FAMILY HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ① The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

- ② The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 504A00018173

Articles of Amendment
to
Articles of Incorporation
of

Sylvia W. Schwartz Family Holdings, Inc.

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

P96000059001

(Document number of corporation (if known))

FILED
04 APR -5 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

WSS HOLDINGS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: January 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 4 day of March 2004

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)

Warren S. Schwartz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35