

P96000084488

(Requestor's Name)

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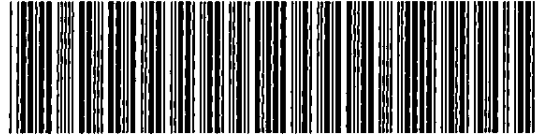
(Business Entity Name)

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EXAMINER

GRAY ROBINSON
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August 29, 2011

E-MAIL ADDRESS
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VIA HAND DELIVERY

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: The Yodock Wall Company, Inc.
Document Number P96000084488
Our File No. 817170-60

To Whom It May Concern:

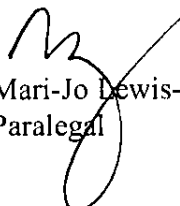
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TALLAHASSEE, FLORIDA

Enclosed for filing please find an original and one copy of Articles of Amendment to Articles of Incorporation for **The Yodock Wall Company, Inc.**

Please **FILE THESE ARTICLES** and **date-stamp the copy**. A check in the amount of **\$35.00** is enclosed. Call me at (850) 577-9090 when the filed articles are ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,


Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

181717060 - # 4251967 v1

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
THE YODOCK WALL COMPANY, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Leo J. Yodock, III, as President of The Yodock Wall Company, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, as adopted by the Board of Directors of the Corporation on August 19, 2011, in an action by unanimous written consent, and as approved by the Shareholders of the Corporation on August 22, 2011 in an action by written consent. The number of votes cast by the Shareholders with respect to the action was sufficient for approval:

ARTICLE FIRST: The name of the Corporation is The Yodock Wall Company, Inc. and the Corporation's document number is: P9600008448

ARTICLE SECOND: The amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that **ARTICLE I - NAME** of the current Articles of Incorporation is hereby deleted in its entirety and restated as follows:


"ARTICLE I - NAME"

"The name of the Corporation is YWC Holdings, Inc."

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has hereunto set his hand this ~~26~~th day of August, 2011.

THE YODOCK WALL COMPANY, INC.

By: 
Print Name: Leo J. Yodock, III
Title: President