## P98000016750

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## **COVER LETTER**

.TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: WILSDEN	PROPERTIES,	INC.
DOCUMENT NUM	BER: P9800001675	50	<del>Va </del>
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	NORMAN T. RO	BERTS	
		Name of Contact Person	n
	NORMAN T. ROBERTS, PA		
	Firm/ Company		
	50 WEST MASHTA DRIVE, STE. 4		
	Address		
	KEY BISCAYNE, FLORIDA 33149*		
•		City/ State and Zip Cod	e
NT	RKEYLAW@GM/	AIL.COM	
		sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
NORMAN T.	ROBERTS	at ( 305	, 361-1383
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
	3	,	
☐ \$35 Filing Fee	□\$43.75 Filing Fee &	■\$43.75 Filing Fee &	□\$52.50 Filling Fee
	Certificate of Status	Certified Copy (Additional copy is	Certificate of Status Certified Copy
		enclosed)	(Additional Copy
		,	is enclosed)
	iling Address	Street	Address
Amendment Section		Amendment Section	
	endment Section		
Div		Divisio	on of Corporations
Div P.O	endment Section ision of Corporations	Divisio Clifton 2661 E	

## Articles of Amendment to Articles of Incorporation of

WILSDEN PROPERTIES, IT	NC.			
(Name of Corporation as curre	ntly filed with the Fl	orida Dept. of State	)	
P98000016750				
(Document Num	ber of Corporation (if	known)		<del></del>
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this I	Florida Profit Corpo	ration adopts the follow	ing amendment(s) to
A. If amending name, enter the new name of	the corporation:			
				The new
name must be distinguishable and contain th "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "C	Co". A professional		abbreviation
		N/A		<b>F</b>
B. Enter new principal office address, if app (Principal office address MUST BE A STREE				<del>-</del> -
				- Sign <b>2</b>
C. Enter new mailing address, if applicable:		<b>N</b> 144		S 7
(Mailing address MAY BE A POST OFFIC	CE BOX)	N/A		
			97.	TILED MILED
				Z. O.
				<del>2</del> <b>6</b>
<ul> <li>If amending the registered agent and/or r new registered agent and/or the new registered.</li> </ul>	egistered office address	<u>ess in Florida, enter</u>	the name of the	
NO	RMAN T. RO			
Name of New Registered Agent				
50	W. MASHTA	· · · · · · · · · · · · · · · · · · ·	<u>. 4</u>	
L/C	(Florida stre		00440	
New Registered Office Address:	Y BISCAYNE	: ,	Florida 33149	<u> </u>
	(City)		(Zip Code)	
New Registered Agent's Signature, if changir	ng Registered Agent:	$\mathcal{I}$		
l hereby accept the appointment as registered a	gent. Saffamiliar w	tinfand accept the ob	ligations of the position	ı.
<del></del>		*		
Signatur	New Registered A	gent, if changing		
	<i>t</i>			

.If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets. if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) <u>× Change</u> AddRemove	P/D	RAFAEL QUINTANILLA	2 PLACE DES ALPES GENEVA, SWITZERLAND GV 1201 CH
2) Change Add Remove	D	RHONA MUNRO	22 HIGH STREET ST PETER PORT GU
3) Change Add Remove			
4) Change Add Remove	<del></del> .		
5) Change Add Remove		_	
6) Change Add Remove	<del></del>		

E. If amending or adding additional Article (attach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)
N/A	
	447
W-1	
Miles and the first of the second sec	
F. If an amendment provides for an exch provisions for implementing the american (if not applicable, indicate N/A)  N/A	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) a	doption: NOVEMBER 5, 2006
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voting group)
The amendment(s) was/were adaction was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adaction was not required.	opted by the incorporators without shareholder action and shareholder
Dated APRIL	. 26, 2012
<b>A</b> I	
selecte	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	RAFAEL QUINTANILLA
	(Typed or printed name of person signing)
	PRESIDENT & SOLE DIRECTOR

(Title of person signing)