

P99000047064

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 10 PM 3:33

Amend/cus
@ 5/10/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILSON WALLS, INC.

DOCUMENT NUMBER: P99000047064

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

Please return all correspondence concerning this matter to the following:

ROY WILSON
Name of Contact Person

WILSON WALLS, INC.
Firm/ Company

8700 CORTEZ ROAD WEST STE. B
Address

BRADENTON, FLORIDA 34210
City/ State and Zip Code

roy@wilsonwalls.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Attorney Andre R. Perron at (941) 750-9760
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 type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2011

ROY WILSON
WILSON WALLS, INC.
8700 CORTEZ ROAD WEST - STE. B
BRADENTON, FL 34210

SUBJECT: WILSON WALLS, INC.
Ref. Number: P99000047064

We have received your document for WILSON WALLS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

No record of MICHAEL A. WOODARD/DVP please see the enclosed annual report.

Also please verify whether or not you intend to delete the titles CEO, CFO and COO or if these titles are in addition to the current titles.

Yes

Please verify that MICHAEL A. WOODARD and ANTHONY WOODARD are one in the same.

Yes

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 911A00002028

Articles of Amendment
to
Articles of Incorporation
of

WILSON WALLS, INC.

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

P99000047064

(Document Number of Corporation (if known))

FILED
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DIVISION OF CORPORATIONS
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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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

, Florida

(City)

(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/V P</u>	<u>MICHAEL A. WOODARD</u>	<u>8700 Cortez Road</u> <u>Ste. B</u> <u>Bradenton, FL 34210</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>MARK WILSON</u>	<u>8700 Cortez Road</u> <u>Ste. B</u> <u>Bradenton, FL 34210</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPSTP</u>	<u>ROY WILSON</u>	<u>8700 Cortez Road</u> <u>Ste. B</u> <u>Bradenton, FL 34210</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

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)

Shares issued to Michael A. Woodard were bought by Wilson Walls, Inc.

Current shares split is as follows:	Mark Wilson (PD)	50%
	Roy Wilson (VPSTD)	50%

The date of each amendment(s) adoption: JANUARY, 2011

(date of adoption is required)

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

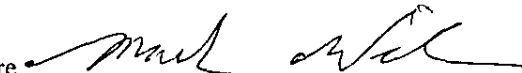
by _____."
(voting group)

☐ 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 JANUARY 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)

MARK WILSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)