

P99000104327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

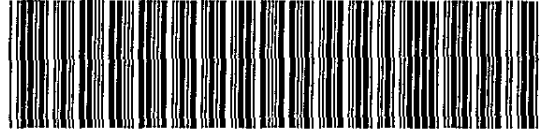
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 8/22

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WebDeco, Inc.
(Name of corporation)

DOCUMENT NUMBER: P99000104327

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynne Lylfs
(Name of person)

WebDeco, Inc.
(Name of firm/company)

7780 NW 120th Drive
(Address)

Parkland, FL 33076-4537
(City/state and zip code)

For further information concerning this matter, please call:

Lynne Lylfs at (954) 675-9779
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

August 20, 2003

Division of Corporations
Attn: Anna
P.O. Box 6327
Tallahassee, FL 32314

Dear Anna,

Per our conversation, please find attached the completed form you requested in order to formally change the address of WebDeco, Inc.'s Registered Agent and Officer's and Directors, as well as the Corporation itself.

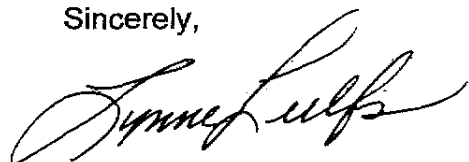
WebDeco, Inc.	Corporation
C. Scott Lulfs	President (Registered Agent)
Lynne Lulfs	Vice President

New Address for all listed above:

7780 NW 120th Drive
Parkland, FL 33076

Please feel free to contact me directly with any further questions or comments at (954) 675-9779. Thank you very much for your assistance.

Sincerely,



Lynne Lulfs, Vice President
WebDeco, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 20 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WebDeco, Inc.
(present name)

999000104327
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change of Address/Location for
Corporation, Registered Agent, Officers
and Directors.

WebDeco, Inc. - Corporation
C. Scott LULFS - President (Registered Agent)
Lynne LULFS - Vice President

New Address: 7780 NW 120th Drive
Parkland, FL 33076
(954) 344-9059

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: July 28, 2003.

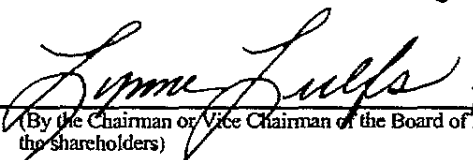
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20 day of August, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lynne LULFS
(Typed or printed name)

Vice President
(Title)