

S11803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

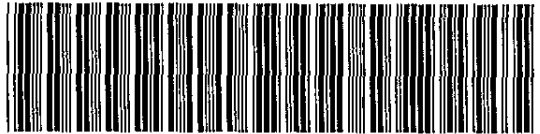
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Mrs. Grueter, authorized  
by phone to add AA to  
new name.

T. Lewis  
7-14-05

Office Use Only



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07/14/05--01039--014 \*\*35.00

NC  
T. Lewis

FILED  
05 JUL 14 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Wonderland, Inc.

DOCUMENT NUMBER: 511803

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

Please return all correspondence concerning this matter to the following:

Linda Gruskin  
(Name of Contact Person)

Wonderland, Inc  
(Firm/ Company)

~~330~~ 6971 Stirling Road  
(Address)

DAVID, FL, 33314  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Linda Gruskin at (454) 805-3717  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 12, 2005

WONDERLAND, INC.  
ATTN: LINDA GRUSKIN  
6791 STIRLING ROAD  
DAVIE, FL 33314

SUBJECT: WONDERLAND, INC.  
Ref. Number: S11803

This letter is a followup of our letter to you as of April 11, 2005. We will waive the late fee or reinstatement fee for this filing.

Please complete the enclosed reinstatement form. The annual report filing fee is \$150.00 for each year from 2002 through 2005.

The name of the above listed entity is no longer available. An amendment form is enclosed for changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 505A00045829



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 11, 2005

WONDERLAND, INC.  
6971 STIRLING ROAD  
DAVIE, FL 33314

SUBJECT: WONDERLAND, INC.  
Ref. Number: S11803

We have received your document for WONDERLAND, INC. and check(s) totaling \$600.00. However, your check(s) and document are being returned for the following:

Due to the contents of your cover letter, we will waive the late fee or reinstatement fee for this filing. Please return your original letter along with the appropriate fees and completed annual report/reinstatement form to insure the waiver of these additional fees.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Andy Dunlap  
Document Specialist Supervisor

Letter Number: 305A00024517

850 245-6059

850-755-5111

Articles of Amendment  
to  
Articles of Incorporation  
of

Wonderland, Inc.

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

511803

(Document number of corporation (if known))

FILED  
05 JUL 14 AM 11:32  
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):**

AAA Wonderland, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

(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: June 23, 2005

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 23 day of June, 2005.

Signature

Linda Gruskin  
(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)

Linda Gruskin

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35