

598798

Requester's Name

WALLWORKS INC.
527 S.W. 21ST TERRACE BAY #1
FT. LAUDERDALE, FL 33312

City/State/Zip

Phone #

400004567834--5
-09/04/01--01089--018
*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 SEP 24 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 24 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

WALLWORKS INC.
527 S.W. 21ST TERRACE BAY #1
FORT LAUDERDALE, FL 33312

SUBJECT: WALLWORKS INC.
Ref. Number: S98798

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00051218

RECEIVED
01 SEP 24 AM 8:57
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WALLWORKS INC.

FILED
01 SEP 24 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE V

The street address of the registered office and the name of the Registered Agent of this corporation shall be:

Matt Gray
3531 NW 5th Avenue
Oakland Park, FL 33309

ARTICLE VI

The Board of Directors shall consist of a total of two person(s) and the name and address of the person(s) who is to serve as director(s) are:

Matt Gray
3531 NW 5th Avenue
Oakland Park, FL 33309

Theodore Bugnacki
3531 NW 5th Avenue
Oakland Park, FL 33309

ARTICLE VII

The address of the principal office of this corporation is:

527 SW 21st Terrace
Ft. Lauderdale, FL 33312

ARTICLE VIII

The name and address of the incorporator executing these Amended Articles of Incorporation is:

Matt Gray
3531 NW 5th Avenue
Oakland Park, FL 33309

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: April 2, 2001

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 15 day of August, 2001

Signature

 PRESIDENT
(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)

(Typed or printed name)

(Title)

OFFICER / DIRECTOR ASSIGNMENT

I, Theodore Bugnacki, hereby accepts the assignment of an Officer in the position of Secretary of Wallworks Inc., a corporation organized under the laws of the State of Florida.

Signature: _____

Signature of President affirming the above Officer Assignment _____