

108086

Waubano Trading Post, Inc.

WAUBANO TRADING POST
10079 CLEARY BLVD.
PENSACOLA, FLORIDA 32506
(904) 370-5100

100003163811--6
-03/09/00--01066--015
*****43.75 *****43.75

Office Use Only

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

954-370-5100

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

AMENDMENTS

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

OTHER FILINGS

- ☒ Annual Report *Henrietta Boyd* GAVE

AUTHORIZATION BY PHONE TO _____

CORRECT *date of adoption*

DATE *4/10/00*

DOC. EXAM. *Cara Chessnut*

REGISTRATION/QUALIFICATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 10 PM 12:27

FILED

Examiner's Initials *4/10*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2000

WABANO TRADING POST, INC.
ATTN: THEODORE S. BOYD
10079 CLEARY BLVD.
PLANTATION, FL 33324

SUBJECT: WABANO TRADING POST, INC.
Ref. Number: V08086

We have received your document for WABANO TRADING POST, 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 500A00015256

filed
April 10
954-370-5104

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

WABANO TRADING POST, INC.
(present name)

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 I
WAUBANO TRADING Post, INC.

(Changing The spelling of the name of the Business)

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00 APR 10 PM 12: 27
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TALLAHASSEE, FLORIDA

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: 2/13/2000

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 13th day of February, 2000

Signature

Theodore S. Boyd
(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)

Theodore S. Boyd
Typed or printed name

President / INCORPORATOR
Title