

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000232690 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352)351-3353
Fax Number : (352)351-8054

BASIC AMENDMENT

WD LAND CLEARING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 22, 2004

WD LAND CLEARING, INC.
P.O. BOX 6
ANTHONY, FL 32617

SUBJECT: WD LAND CLEARING, INC.
REF: P04000151423

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The filing date of the Articles of Incorporation was November 4, 2004. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H04000232690
Letter Number: 704A00066277

((H04000232690 3

)))

FILED
04 NOV 22 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

WD LAND CLEARING, INC.

Pursuant to Florida Statute Section 607.1006, the following provisions of the Articles of Incorporation of WD LAND CLEARING, INC., a Florida corporation, filed in Tallahassee on November 4, 2004, be and they are hereby amended in the following particulars:

I.

To add a Director to the Corporation is hereby amended to read as follows:

"The Number of Directors constituting the initial Board of Directors is two (2). That David Miller shall be Assistant Vice President of the Corporation, and the date of the adoption of this amendment was November 15, 2004.

II.

This amendment is to add an additional Director to the corporation and was approved by all of the Shareholders and Director of the Corporation, and that the casting of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22nd day of November, 2004.

WD LAND CLEARING, INC.
a Florida corporation

By: Wilma Montes
Wilma Montes, President

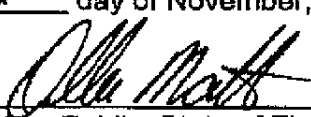
((H04000232690 3

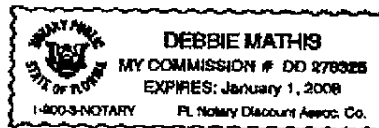
)))

(((H04000232690 3)))

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Wilma Montes, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 22nd day of November, 2004.

Notary Public, State of Florida

(((H04000232690 3)))