

2905/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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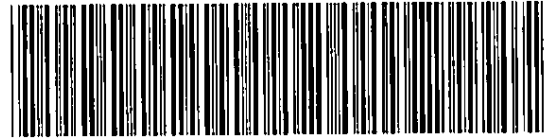
(Business Entity Name)

(Document Number)

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2023 MAR 30 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE, FL

*Amend  
&  
N/C*

MAR 31 2023

D CONNELL

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: W-INVESTMENT COMPANY  
290512  
DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

WILLIAM DAVID HOLLIDAY

\_\_\_\_\_  
Name of Contact Person  
WILLIAM DAVID HOLLIDAY, ATTORNEY, P.C.

\_\_\_\_\_  
Firm/ Company  
4516 LOVERS LANE, SUITE 307

\_\_\_\_\_  
Address  
DALLAS, TEXAS 75225

\_\_\_\_\_  
City/ State and Zip Code  
HOLLIDAY@WILLIAMHOLLIDAYATTORNEY.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

WILLIAM DAVID HOLLIDAY \_\_\_\_\_ at ( 214 ) 686-6381  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

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

**Street Address**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

W-INVESTMENT COMPANY

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

290512

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

REINSTATED W-INVESTMENT COMPANY

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

7901 4TH STREET

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

SUITE 12131

ST. PETERSBURG, FLORIDA 33702

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

4516 LOVERS LANE

SUITE 307

DALLAS, TEXAS 75225

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

NORTHWEST REGISTERED AGENT LLC

7901 4TH STREET N

(Florida street address)

ST. PETERSBURG

33702

New Registered Office Address:

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

/s/ Miranda Watson

Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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TALLAHASSEE, FL

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change                      PT      John Doe

X Remove                    V      Mike Jones

X Add                        SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	PD	LOYCE WARREN	DALLAS, TX
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	PD	LEE WARREN	7901 4TH STREET
<input checked="" type="checkbox"/> Add			SUITE 12131
<input type="checkbox"/> Remove			ST. PETERSBURG, FL 33702
3) <input type="checkbox"/> Change	VD	LENNIS WARREN	DALLAS, TX
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VD	SHAWNA WARREN	7901 4TH STREET
<input checked="" type="checkbox"/> Add			SUITE 12131
<input type="checkbox"/> Remove			ST. PETERSBURG, FL 33702
5) <input type="checkbox"/> Change	SD	WELDON WARREN	DALLAS, TX
<input type="checkbox"/> Add			
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	SD	LEE WARREN	7901 4TH STREET
<input checked="" type="checkbox"/> Add			SUITE 12131
<input type="checkbox"/> Remove			ST. PETERSBURG, FL 33702

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

N/A

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. MARCH 24, 2023

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted 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  
BOARD OF DIRECTORS  
by \_\_\_\_\_"  
(voting group)

MARCH 24, 2023

Dated \_\_\_\_\_

Signature /s/ Lee Warren

(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)

LEE WARREN

\_\_\_\_\_  
(Typed or printed name of person signing)  
PRESIDENT

\_\_\_\_\_  
(Title of person signing)