

F20000003339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

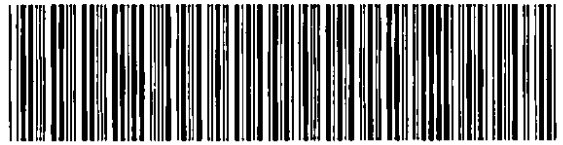
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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NIC Amend

2022 OCT -3 AM 8:36

FILED

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2022 OCT -3 PM 12:45

RECEIVED

A. RAMSEY

OCT - 4 2022

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 10/03/2022
Acc#I20160000072

en: c DW

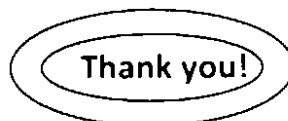
Name:	COMMONWEALTH HERITAGE GROUP, INC.
Document #:	
Order #:	14554927

Certified Copy of Arts & Amend:	☐			
Plain Copy:	☐			
Certificate of Good Standing:	☐			
Certified Copy of	☐			
Apostille/Notarial Certification:	☐	Country of Destination:		
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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$	35.00
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Commonwealth Heritage Group, Inc.

Name of Corporation

DOCUMENT NUMBER: F20000003339

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory M. Luyt

Name of Contact Person

Bowerman, Ford, Clulo & Luyt, P.C.

Firm/Company

620-A Woodmere

Address

Traverse City, Michigan 49686

City/State and Zip Code

luyt@traverselaw.com

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

For further information concerning this matter, please call:

Gregory M. Luyt

at (231) 941-8048

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

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F20000003339

(Document number of corporation (if known))

1. Commonwealth Heritage Group, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. July 21, 2020

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 23, 2022

5. WH Liquidation, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. 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

(Florida street address)

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

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



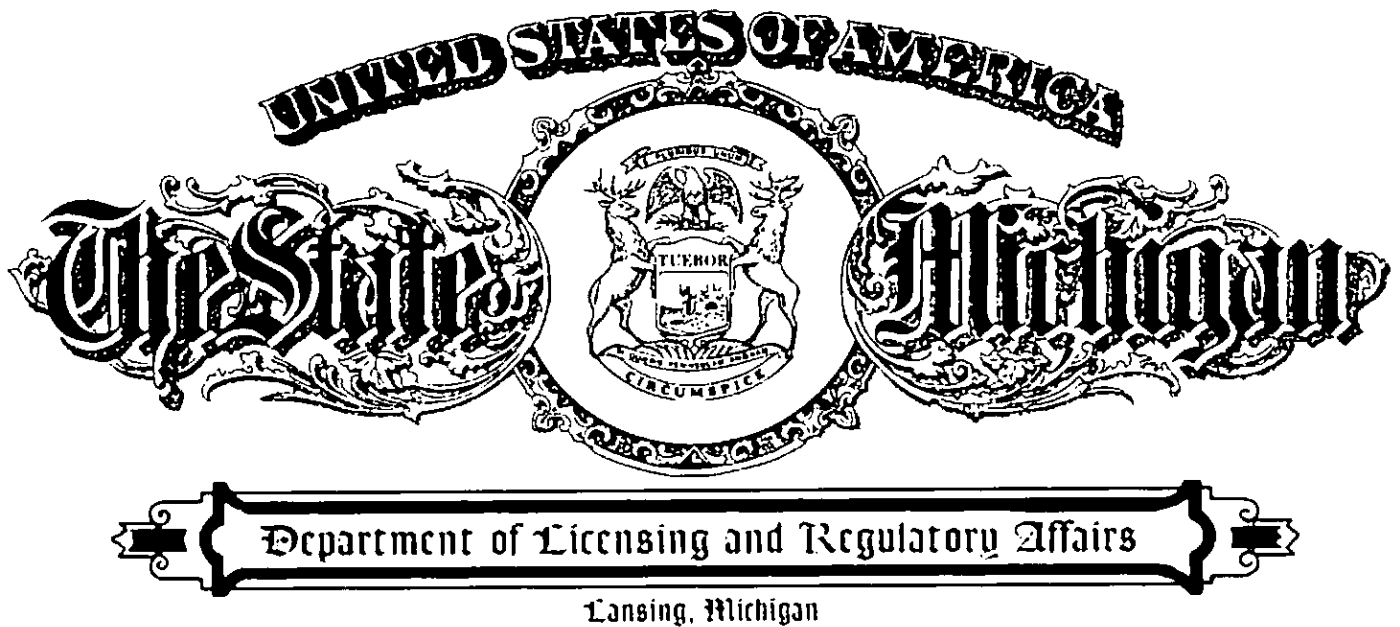
(Signature of a director, president or other officer - if in the hands of
a receiver or other court appointed fiduciary, by that fiduciary)
President

Andrew J. Weir

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00



This is to Certify That

WH LIQUIDATION, INC.

was validly incorporated as a Michigan profit corporation on January 06, 1992.

*I FURTHER CERTIFY that a Certificate of Amendment to the Articles of Incorporation was filed on September 23, 2022, amending Article I, changing the corporate name from **COMMONWEALTH HERITAGE GROUP, INC.** to **WH LIQUIDATION, INC.***

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 28th day of September, 2022.

Linda Clegg

*Linda Clegg, Director
Corporations, Securities & Commercial Licensing Bureau*

Sent by electronic transmission