

K 61843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

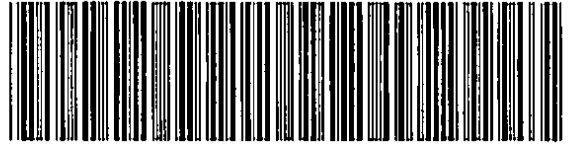
(Business Entity Name)

(Document Number)

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2021 DEC 14 AM 8:34  
CLERK OF STATE  
TALLAHASSEE, FL

C. BRUMBLEY  
JAN - 5 2022

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: DAVID M. WADDELL CPA PA  
DOCUMENT NUMBER: K61843

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

Please return all correspondence concerning this matter to the following:

DAVID M. WADDELL  
Name of Contact Person  
DAVID M. WADDELL CONSULTING, INC.  
Firm/Company  
14721 SW 148 Ave.  
Address  
MIAMI, FL 33196  
City, State and Zip Code  
DAVID WADDELL9@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID WADDELL at 305 253-2144  
Name of Contact Person Area Code & Daytime Telephone Number  
305 525-9346

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

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

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 27  
Tallahassee, FL 32314

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

Articles of Amendment  
to  
Articles of Incorporation  
of

DAVID M. WADDELL CPA, P.C.

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

K 61843

(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:

DAVID M. WADDELL CONSULTING, INC. 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."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

SAME

14721 SW 143 AVE.

MIAMI, FL 33196

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If adding, changing, deleting agent and/or principal office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

Florida

(City)

(Zip Code)

New Registered Agent Signature, if change, Registered Agent:

I hereby agree to act as registered agent, am limited with and under the obligations of the position.

N/A

(Signature of Registered Agent)

Check if applicable:

☐ The amendment is being filed pursuant to Section 607.1006, F.S.

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If amending the officers or Directors, enter the title and name of each officer/director being removed and title, name, and address of each officer/director being added.  
 (Attach a separate sheet if necessary)  
 Please not use of initials or title by the first letter of the office title.  
 P = President; VP = Vice President; T = Treasurer; S = Secretary; D = Director; Tr = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer; COO = Chief Operating Officer; etc.  
 If an officer/director holds more than one title, list the first letter of each office held.  
 Changes in the following offices must be noted as follows: President, Vice President, Treasurer, Secretary, Director, Trustee, Chairman or Clerk, CEO, CFO, COO, etc.  
 If a change in the name of the corporation, only Smith is named the Y and X. These should be noted as John Doe, PT as a Change, Mike Jones, etc.  
 Sally Smith, S as an addition.

Example:

☒ Change John Doe

☒ Remove Mike Jones

☒ Add Sally Smith

Type of Change

(Check One)

Title

Name

Address

1) ☐ Change

☐ Add

☐ Remove

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

NA

E. Item 3.11.1 Original Article Number of Shares Noted  
(Amended) to be necessary to be noted

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 applicable, please N/A)

N/A

The date of this document's adoption: \_\_\_\_\_, if other than the date this document was filed.

Effective 12/31/21 (If the effective date is other than the filing date)

Notes: If this document does not meet the applicable statutory filing requirements, this date will not be listed as the date of adoption for the Department's State record.

Adoption: UNANIMOUS

☐ The amendment(s) was/were adopted by the incorporator(s) or board of directors without shareholder action and shareholder approval.

☒ 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 reported to the Department: \_\_\_\_\_

The number of votes cast for the amendment(s) was/were sufficient for approval.

by \_\_\_\_\_  
(voting group)

Dated 12/9/21

*David M. Woodell*

Signature David M. Woodell, President

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

DAVID M. WOODSELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)