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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: WAMIC PRODUCTIONS
DOCUMENT NUMBER: NO 40000 Z 999
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
RAT GUPTA (Name of Contact Person)
Wanic productions (Firm/Company)
4051 Salisbury Rd 4th Floor
Jochsonville, Fl. 32756 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (904) 599-5970 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: AvGust 15T 2008
Effective date if applicable: AUGUST 15T 2008  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature  (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
(Typed or printed name of person signing)
VICE PRESIDENT  (Title of person signing)

FILING FEE: \$35