

Division of Corporations

Page 1 of 1

P00000 109248

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H00000062203 5)))

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)922-4000

From: Account Name : JANE YEAGER CHERY
Account Number : I19980000051
Phone : (941)263-1130
Fax Number : (941)263-3827

FILED
00 DEC -1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC -1 PM 2:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT
W S FLORIDA HOLDINGS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	0205
Estimated Charge	\$52.50

Handwritten initials and date: 12/4

Electronic Filing Menu

Corporate Filing

Public Access Help

((H00000062203 5))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W S FLORIDA HOLDINGS, INC.
(present name)

FILED
00 DEC - 1 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I, is amended to change the name of the corporation to WA HOLDINGS, INC.

SECOND: 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, are as follows:

N/A

THIRD: The date of the amendment's adoption: November 29, 2000.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 30th day of November, 2000.

Signature Werner Paul, President *
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

WERNER PAUL

Typed or printed name

PRESIDENT

Title

* By his attorney in Fact, Julie Yagan Chiffley, Pursuant to Power of Attorney dated November 27, 2000, a copy of which is attached as Exhibit "A".

((H00000062203 5))

((H00000062203 5))

**REAL ESTATE SPECIFIC
DURABLE POWER OF ATTORNEY**

(Per F.S. 709.08 as amended in 1995 and Florida Uniform Title Standards 1.1 and 18.4; also applicable as to homestead property)

KNOW ALL MEN BY THESE PRESENTS: That WERNER PAUL Principal, as the President of WA HOLDINGS, INC., a Florida corporation, has made, constituted and appointed, and by these presents does make, constitute and appoint JANE YEAGER CHEFFY true and lawful attorney for him and in his name, place and stead to act as the President of said corporation. In the event that JANE YEAGER CHEFFY is or becomes unable to serve, then her successor shall be (no successor). The attorney in fact herein named and her successors(s) are all granted the authority to sell, to convey, to mortgage, to maintain, or to dispose of, the following described property, and to execute any and all documents necessary to effectuate the sale and/or conveyance, and to encumber, and to maintain, and to dispose of, the following described property:

(see the attached Exhibit"A")

and such documents shall include, but not be limited to, contracts, deeds, affidavits, bills of sale, closing statements, mortgages, notes and such other instruments as may be required to carry out the purposes herein expressed, and the Principal named herein hereby gives and grants unto (Donee) and his/her successors(s), said attorney, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as the Principal might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney or his/her successors(s), shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, WERNER PAUL has set forth his hand and seal this 27th day of November, 2000.

Signed and sealed in the presence of:

[Signature]
Signature

[Signature]
WERNER PAUL

Sandra Hauber
Printed Name

[Signature]
Signature

Poland Hauber
Printed Name

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27th day of November, 2000, by WERNER PAUL, who is personally known to me, or who produced German Passport number L6833450 (copy attached) as identification, and who did not take an oath.

(SEAL)

[Signature]
Notary **Kathleen Singer**
My Commission Number is:
My Commission Expires:

