

May-18-05 09:44am

From: COHEN, NORRIS, SCHERER

(561) 842-4104

T-977

P 01/04

F-439

P01000043664

Florida Department of State  
Division of Corporations  
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((H05000125530 3)))

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER  
Account Number : I20020000140  
Phone : (561) 844-3600  
Fax Number : (561) 842-4104

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

W.A.C. INTERNATIONAL, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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*Amendment*  
*05/18/05*  
*DC*

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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: W.A.C. International, Inc.

DOCUMENT NUMBER: P01000043664

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

Please return all correspondence concerning this matter to the following:

Conrad R. Wagner  
(Name of Person)

W.A.C. International, Inc.  
(Name of Firm/ Company)

375 Saddleworth Place  
(Address)

Heathrow, Florida 32746-4329  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frank J. Wofick at ( 586 ) 558-8004  
(Name of 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  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

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

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

((H05000125530 3)))

May-18-05 09:35am

From-COHEN NORRIS SCHERER

561-842-4104

T-977 P.03/04 F-439

((H05000125530 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

W. A. C. International, Inc.

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

P01000043664

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article IV - Stock**

The aggregate number of shares which this Corporation shall have authority to issue is 50,000,000  
shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this Corporation shall not  
be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the  
Corporation that have been issued shall be the stated capital of the Corporation at any particular time.  
To the extent consideration in excess of the par value of such shares, if any, is received for such shares,  
such excess shall constitute capital surplus.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: May 3, 2005


Effective date if applicable: May 3, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signed this 17 day of May, 2005

Signature   
(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)

Andrew M. Jacobson  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**

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