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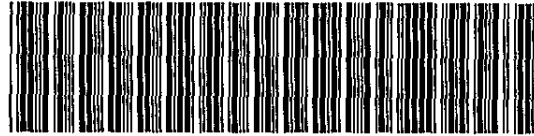
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STATE

# Bauer & Associates

ATTORNEYS AT LAW

*A Professional Association*

KIRK T. BAUER  
STEPHEN J. BRAUN

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October 15, 2004

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Amendment Section

RE: WA WA, INC.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of WA WA, INC. changing their corporate name to Walter & Wayne, Inc. I have enclosed a check in the amount of \$35.00 in payment of your fee.

Please file these Articles and provide us with the date this amendment was approved.

Sincerely,  
BAUER & ASSOCIATES  
Attorneys at Law, P.A.

  
Kirk T. Bauer

KTB:mh  
Enclosure

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WA WA, INC.

DOCUMENT NUMBER: P02000081858

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

Please return all correspondence concerning this matter to the following:

KIRK T. BAUER, ESQUIRE

(Name of Contact Person)

BAUER & ASSOCIATES ATTORNEYS AT LAW, P.A.

(Firm/ Company)

223 S. WOODLAND BLVD.

(Address)

DELAND, FL 32720

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KIRK T. BAUER, ESQUIRE

(Name of Contact Person)

at ( 386 ) 734-3313

(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  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 27, 2004

KIRK T. BAUER, ESQ.  
BAUER & ASSOCIATES ATTORNEYS AT LAW, P.A.  
223 S. WOODLAND BLVD.  
DELAND, FL 32720

SUBJECT: WAWA, INC.  
Ref. Number: P02000081858

We have received your document for WAWA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 404A00061947



The date of each amendment(s) adoption: 10/14/2004

Effective date if applicable: \_\_\_\_\_  
(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 14th day of October, 2004.

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)

WALTER C. QUICK  
\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**