

P02000089270

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000021983 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

05 JAN 27 AM 8:05

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 27 AM 10:37

FILED

BASIC AMENDMENT

WAYNE WOOLDRIDGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

01/27/05
DC

Name Change & Amend.

2

H05000021983

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WAYNE WOOLDRIDGE, INC.
Document # P02000089270

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

Amendment adopted to ARTICLE I:

The name of the corporation shall be:

CHARLES WAYNE WOOLDRIDGE, P.A.

Amendment adopted to ARTICLE III:

This corporation will engage and is empowered to engage in the purchase and sale of residential and commercial real estate and to receive commissions as agent for the purchase and sale of residential and commercial real estate.

Adoption of amendments:

The amendments were approved by the shareholders on January 1, 2005. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of January 2005.

Signature:

Charles Wayne Wooldridge
Charles Wayne Wooldridge,
President/Secretary/Treasurer

H05000021983

FILED
05 JAN 27 AM 10:37
CLERK OF STATE
TALLAHASSEE, FLORIDA