

P02000119986

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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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BASIC AMENDMENT
W.A. INVESTMENTS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
W. A. INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit 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)

Document Number - P02000119986 (Fax Audit Number - _____)

- 1. New Name of Corporation shall be: **AFFORDABLE HOUSING OF MOORE HAVEN, INC.**
- 2. New Directors: **J. LESLIE WIESEN & WANDA MORALES**
- 3. New Officers: **PRESIDENT - J. LESLIE WIESEN & SECRETARY - WANDA MORALES**
- 4. New Registered Agent of the Corporation shall be **J. LESLIE WIESEN** located at **20211 N.E. 10TH PLACE, MIAMI, FLORIDA 33179**. I accept all the duties & responsibilities as Resident Agent.

Accepted by **J. LESLIE WIESEN**


Signature of Registered Agent

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: **New Common Shareholder Stock Certificates**

Third: The date of each amendment's adoption: **JANUARY 13, 2003**

Fourth: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 **13th** day of **January, 2003**.



(By the Chairmen or Vice Chairmen of the Board of Directors, President or other Officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an Incorporator if adopted by the incorporators)

WANDA MORALES, PRESIDENT

Typed or printed name and Title