

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.

(((H05000011330 3)))

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) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number: I2000000146 Phone : (305)444-4994

Fax Number : (305) 444-4977

BASIC AMENDMENT

WALRO CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

Jan 14 05 01:30p

(((II05000011330)))

FILED 05 JAN 14 PM 2:19

Articles of Amendment Articles of Incorporation of

ALLAHASSEE, FLORIDA

	WALRO	CORP.	n =1	
	(Name of corporation as current	ly filed with the Florida D	Pept. of State)	
	P0300000	PARE		
	(Nocement unmost	of corporation (if known)	}	
	ions of section 607.1006, F amendment(s) to its Articles		Torida Profit Corporation	
NEW CORPORATE	E NAME (if changing):			
(A professional corporation AMENDMENTS AL		red", "professional misocii N NAME CHANGE)	ation," or the abbreviation "P.A.") Indicate Article Number(s)	
mic/or Atticle 1 ide(s)	_			
	<u> </u>		<u></u>	-
			en en la compansa de la compansa de La compansa de la co	
-,-,-,,		 		
	- Marie 1997 - 1888 - 1871 - 1871	The state of the s	Service Control of the Control of th	. •
				•
		1915年7月1日 20日 1000円		Ter .
		-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
-				
		ing and the second of the seco		3
	<u>, , , , , , , , , , , , , , , , , , , </u>	#: #		
	a was programmed the second			1 2
		*** *	 -	ند ، خاما
	The same of the sa	al pages if necessary)		
	(Acaen andition	at pages it necessary)		
			m of issued shares, provision self: (if not applicable, indicate N	
THE NEW SHARE REC	CLASSIFICATION WILL BE:	<u></u>		
LETTAU, WALTER	PRESIDENT		50.%	
ROCA LAURA J	VIPRESIDENT		50.%	

--- - (continued)

(((H05000011330)))

The date of each amendmen	t(s) adoption: JANUARY/14/2005
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) the amendment(s)	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
The amendment(s) following statemen separately on the c	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote unendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
and shareholder ac	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this 14 day of	JANUARY 2005
şele	Circulate Control of the control of
·	VT
	(Title of person signing)

FILING FEE: 535