## 00025,274

(Requestor's Name)  (Address)	700015307927
(Address)  (City/State/Zip/Phone #)	700010001021
PICK-UP WAIT MAIL	04/07/0301087004 **4
(Business Entity Name)	
Certified Copies Certificates of Status	SE SE
Special Instructions to Filing Officer:  Called 4/10 New Souther  Support  Mancy Packer gave sufficers	OS APR -7 PM 2: 30 SECRETARY OF BLANK SECRETARY OF BLANK MALLAHASSEE, FLORRIC MORHON
( to ADI) - real estall	P P

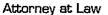
Office Use Only



\*\*43.75

NC+AM ERB 14

## Thomas C. Santoro





1700 Wells Road, Suite 5 • Orange Park, Florida 32073
Telephone (904) 278-8713 Facsimile (904) 278-8768
EMAIL: santoro bellsouth.net

April 2, 2003

Division of Corporations Amendments Department 409 E. Gaines Street Tallahassee, FL 32399

RE: Wayne Francis, Inc.

Dear Sir or Madam:

Please find enclosed for filing the following:

- 1. Amended Articles of Incorporation (2)
- 2. Austrust account check in the amount of \$43.75 for fee and certified copy.

Thank you for you assistance in this matter and if you have any questions or require anything additional, please do not hesitate to give me a call.

∠ery truly yours,

arker

Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STATE OF THE PARTY OF THE PARTY

WAYNE FRANCIS, INC.

WAYNE FRANCIS, INC.

(present name)

P03000025274
(Document Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

That Article I shall be ameded to WAYNE FRANCIS, P.A.

The specific purpose of the corporation is to deal in the business of Real Estate.

**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:

None

THIRD:	The date of each amendment's adoption: April 1, 2003	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
X	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"	
	The amendment(s) was/were adopted by the board of directors without shareholder	
_	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 1 day of AIRIL 2003	
	blass France	
Signature_	(By the Chairman or Vice Chairman 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)	
	Wayne Francis	
	(Typed or printed name)	
	President	
	(Title)	