

P03000041928

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*Amend
T. Lewis*

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05 JUL -1 AM 10 23
FEB 10 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wise Investments & Associates, Inc.

DOCUMENT NUMBER: PO 3000041 928

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

Please return all correspondence concerning this matter to the following:

Kim Downing
(Name of Contact Person)

Wise Investments & Associates Inc.
(Firm/ Company)

1700 Ridgewood Ave Ste A
(Address)

Holly Hill FL 32117
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kim Downing at (386) 671 7499
(Name of Contact Person) (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

June 23, 2005

ANASTASIA MOORE
WISE INVESTMENTS & ASSOCIATES, INC.
1700 RIDGEWOOD AVE
HOLLY HILL, FL 32117

SUBJECT: WISE-INVESTMENTS & ASSOCIATES, INC.
Ref. Number: P03000041928

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00042844

RECEIVED
05 JUL - 1 AM 8:00
DIVISION OF CORPORATIONS



WISE INVESTMENTS & ASSOCIATES, INC.



A MORTGAGE BROKERAGE BUSINESS

June 29, 2005

Florida Department Of State
Amendment Section
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

Subject : Wise Investments & Associates, Inc

This is regarding the change of Article VI to Wise Investments & Associates, Inc. Articles IV, V, VI include that the changes in the amendments were approved by the share holders and officers, that Kim Downing will be President and replacing Jeffrey Downing her husband, him giving her, his shares of stock.

Thank You

Kim Downing 6-29-05

Kim Downing

Randolph Margrave 6/29/05

Randolph Margrave
Vice President

1700 Ridgewood Ave • Holly Hill, Fl • 32117

Office: 386.671.7499 • Fax: 386.615.3329

www.wiseinvestments.biz



WISE INVESTMENTS & ASSOCIATES, INC.



A MORTGAGE BROKERAGE BUSINESS

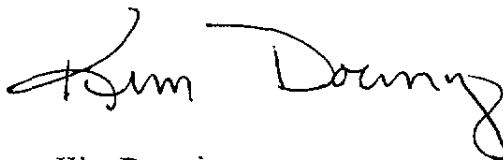
June 29, 2005

Florida Department Of State
Amendment Section
Divisions of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

Subject : Wise Investments & Associates, Inc

This is regarding the change of Article VI to Wise Investments & Associates, Inc. Amending the registered agent. My name is Kim Downing I have worked with Jeffrey Downing for 4 1/2 years in this industry, so I have learned what it takes to run a corporation of this magnitude. I have recently become a notary with the State of Florida, and belong to many memberships affiliated with this industry. I am aware of the obligations and I feel I am very familiar and qualified for this position.

Thank You

 6-29-05

Kim Downing

Articles of Amendment
to
Articles of Incorporation
of

Wise Investments & Associates, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000041928

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V Officer and/or Director

Kim E. Downing will be President and replacing Jeffrey Downing her husband,
him giving her, his shares of stock.

Article VI Registered Agent

Kim E. Downing

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6.29.05

Effective date if applicable: 6.20.05
(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 69 day of June, 2005

Signature

Kim Downing
(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)

Kim Downing
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35