

P03000066643

Division of Corporations

8/28/03 5:46 PM

2nd request # 9/3

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.

((H03000263505 7)))

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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

WADE DAVIS CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

FILED
RECEIVED
FILED
03 SEP -3 AM 11:31
03 SEP -3 AM 10:30
03 SEP -3 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

N/C

H03000263505

ARTICLES OF AMENDMENT

FILED
03 SEP -3 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is Wade Davis Consulting, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Wade Davis Consulting, Inc. to Corporate Finance Advisors, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Wade Davis Consulting, Inc.

By: 

by D. Stout as attorney-in-fact

Name: Doug Watts

Title: President

Date: August 29, 2003

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 894-8107

H03000263505

Copyright © 1983-2003 CC