

P03000072507

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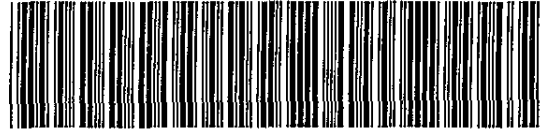
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL 16 AM 8:25

FILED

7/21

July 9, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

The following Articles of Amendment to the Articles of WAJ Enterprises, Inc. are included in this package. As well as a check made payable to Florida Department of State for \$43.75, (\$35.00 Filing Fee and \$8.75 Certified Copy)

Please return any correspondence to:

WAJ Enterprises Inc.
C/o Walter Allan Johanson
138 Park Avenue
Casselberry, FL 32707
407-695-2740

If you have any questions, please call.

Sincerely,

A handwritten signature in cursive script that reads "Walter Allan Johanson".

Walter Allan Johanson
WAJ Enterprises, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 16 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAJ ENTERPRISES, INC.

(present name)

P03000072507

(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)*

ARTICLE V, ARTICLE VI, ARTICLE VII:

EACH ARTICLE TO READ THE NAME AS WALTER ALLAN JOHANSON.,
NOT WALTER ALLAN.

ARTICLE VII: CHANGE BARBARA ALLAN TO BARBARA JOHANSON, NAME
WAS INCORRECT FOR THE VP.

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:

THIRD: The date of each amendment's adoption: JULY 1, 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 8th day of JULY, 2003

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)

WALTER ALLAN JOHANSON

(Typed or printed name)

PRESIDENT

(Title)