

PO3000109957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

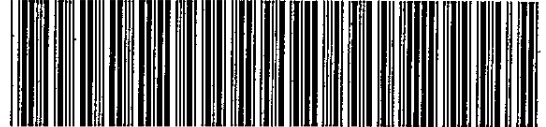
(Business Entity Name)

(Document Number)

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

2004 JUL 14 PM 12:17

FILED

N.C.

G. Castellano JUL 14 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Corp Name Change

DOCUMENT NUMBER: PO3000109957

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

Please return all correspondence concerning this matter to the following:

Charles Cailliau  
(Name of Person)

W.A.C. Inc.  
(Name of Firm/ Company)

4021 W. Waters Ave  
(Address)

Tampa, FL 33614  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles Cailliau at ( 813 ) 387-4663  
(Name of 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

July 6, 2004

CHARLES CAILLIAU  
W.A.C. INC.  
4021 W. WATERS AVE.  
TAMPA, FL 33614

SUBJECT: WAC, INC.  
Ref. Number: P03000109957

We have received your document for WAC, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 704A00043270

For filing will be considered abandoned. Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.



The date of each amendment(s) adoption: June 21, 2004

Effective date if applicable: June 21, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

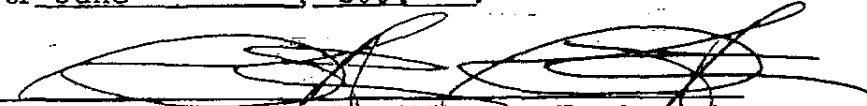
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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 21 day of June, 2004

Signature

  
(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)

Charles Cailliau

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**