

PD3000/22644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

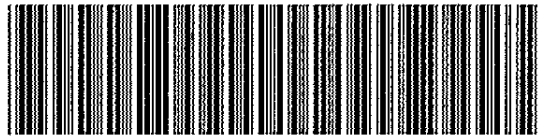
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/05/04--01051--010 **43.75

FILED
04 MAY -7 PM 2:06
ALL APPLICANTS: FLORIDA

PS 5/7/04
PS 5/6/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAD INC ADDITION OF OFFICER, ADJUSTMENT OF STOCKS AVAILABLE
(Name of Corporation)

DOCUMENT NUMBER: P03000122644

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM D. TYRE

(Name of Person)

WAD INC

(Name of Firm/Company)

P. O. BOX 708

(Address)

KATHLEEN, FLORIDA 33849

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM D. TYRE

(Name of Person)

at (863)

860-1199

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 30, 2004

WILLIAM D TYRE
WAD INC.
P O BOX 708
KATHLEEN, FL 33849

SUBJECT: WAD INC.
Ref. Number: P03000122644

RECEIVED
04 MAY - 7 AM 11:37
DIVISION OF CORPORATIONS

We have received your document for WAD INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

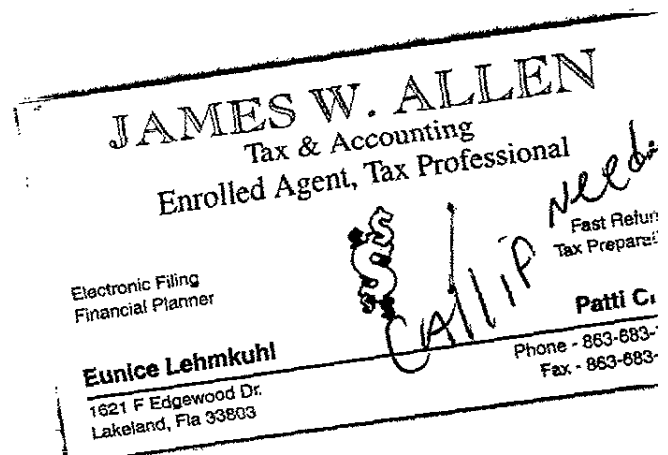
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 004A00023094



Articles of Amendment
to
Articles of Incorporation
of

FILED

04 MAY -7 PM 2:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

WAD INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000122644

(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.")

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

Article III The number of shares authorized
is 1000 @ \$1.00 par value on 4-5-2004

Article IV The VP is Added - Danny Tyre,
P.O Box 708, Kathleen, FL 33849.
owner of 100 shares on 4-5-2004

(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)

(continued)

The date of each amendment(s) adoption: _____

4-5-04

Effective date if applicable: _____

(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 14 day of April, 2004.

Signature

X William D Tye

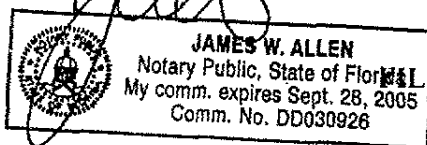
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

X William D Tye

(Typed or printed name of person signing)

X President

(Title of person signing)



FILED FEE: \$35