

P040000072302

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**COVER LETTER**

**TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS**

**NAME OF CORPORATION: Whealth Builders, Inc.**

**DOCUMENT NUMBER: P04000072302**

**PLEASE RETURN ALL CORRESPONDENCE CONCERNING THIS MATTER  
TO: Ann Bittinger, Registered Agent, 13500 Sutton Park Drive South Suite 201,  
Jacksonville, FL 32224**

**FOR FURTHER INFORMATION CONCERNING THIS MATTER PLEASE  
CALL: Ann Bittinger (904) 821 9000.**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WHEALTH BUILDERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP -8 AM 11:52

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

**NEW CORPORATE NAME (if changing):**

**Lakay Whealth Builders, Inc.**

(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)**

**NONE**

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)

N/A

(continued)

**The date of each amendment(s) adoption: August 27, 2009**

**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 approved by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of August, 2009

Signature   
Wille Andre  
President

**FILING FEE: \$35**