

P04000130094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

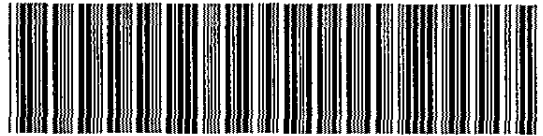
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/24/05--01071--020 \*\*48.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN 24 PM 12:24

FILED

20 k/chg

**DEBORAH A. WOLFORD  
ATTORNEY AT LAW**

**1580 SAWGRASS CORPORATE PARKWAY  
SUITE 130 - INTERNATIONAL PLACE  
SUNRISE, FL 33323-2860  
USA**

**TELEPHONE (954) 343-7067  
FACSIMILE (954) 358-6456**

**E-Mail: [deborah@deborahwolfordlaw.com](mailto:deborah@deborahwolfordlaw.com)**

January 20, 2005

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

RE: KADE CREATIONS, INC.

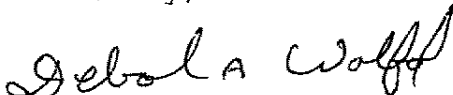
Dear Amendment Section Representative:

Enclosed please find Articles of Amendment to change the name of the above-captioned corporation, along with my check, in the amount of \$43.75, for the amendment fee and the certified copy of the Articles of Amendment.

Would you please send the certified copy of the Articles of Amendment to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Deborah A. Wolford

DAW/ns

Enclosures

VIA US MAIL, FIRST CLASS POSTAGE PREPAID BY SENDER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** KADE CREATIONS, INC.

**DOCUMENT NUMBER:** P04000130094

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

Please return all correspondence concerning this matter to the following:

DEBORAH A. WOLFORD  
(Name of Contact Person)

DEBORAH A. WOLFORD, ATTORNEY AT LAW  
(Firm/ Company)

1580 Sawgrass Corporate Parkway, Suite 130  
(Address)

Sunrise, FL 33323  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Debra A Wolford  
DEBORAH A. WOLFORD at ( 954 ) 343-7067  
(Name of Contact 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

Articles of Amendment  
to  
Articles of Incorporation  
of

KADE CREATIONS, INC.

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

P04000130094

(Document number of corporation (if known))

FILED  
05 JAN 24 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

WOLFORD & WHEATEN, 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)**

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(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)

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(continued)

The date of each amendment(s) adoption: 1-1-05

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 20th day of January, 2005

Signature Deborah A. Wolford  
(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)

DEBORAH A. WOLFORD

(Typed or printed name of person signing)

as President/Director

(Title of person signing)

FILING FEE: \$35