P05000034825

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SECRETARY OF STATE
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Amand V N. C.

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COVER LETTER

'TO: Amendment Section

Division of Corporations

· i			
NAME OF COR	PORATION: WALCH REA	L ESTATE, INC.	
DOCUMENT NU	MBER: P05000034825		
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.	
Please return all co	orrespondence concerning this	matter to the following:	
RIC	HARD A. DONNER, CPA		
	(Name o	f Contact Person)	
RIC	CHARD A. DONNER, CPA	, P.A.	
	(Fin	m/ Company)	
630	9 CORPORATE COURT, S	SUITE 115	
		(Address)	
FO	RT MYERS, FL. 33919		
···	(City/ Sta	ate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
RICHARD A. DON	INER, CPA	at (239) 590-914	14
(Nan	ne of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a chec	k 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 Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)			
P05000034825			
(Document number of corporation (if known)	-		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> adopts the following amendment(s) to its Articles of Incorporation:	oration		
NEW CORPORATE NAME (if changing):			
WALCH ENTERPRISES, INC.			
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," o (A professional corporation must contain the word "chartered", "professional association," or the abbrevia	r "Co.") tion "P.A.	")	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s	s)	
AMENDED: ARTICLE 3 PRINCIPAL OFFICE		_	
DELETE: 918 SOUTHEAST 34TH STREET, CAPE CORAL, FLORIDA 3390	4	-	
ADD: 2619 WINWOOD PLACE, CAPE CORAL, FLORIDA 33991		-	
AMENDED: ARTICLE 5 OFFICERS	-Js	_0	
DELETE: TREASURER: TIMOTHY J. WALCH	ECRE	SEP	;
ADD: TREASURER: CHRISTINA WALCH	ASSE	9	FILE
	E.F.	74	0
	PRIE L	: 52	
	···	-	
(Attach additional pages if necessary)		-	
If an amendment provides for exchange, reclassification, or cancellation of issued shares for implementing the amendment if not contained in the amendment itself: (if not applicable)			
N/A		_	

(continued)

The date of each amendment(s) adoption: 08/24/07
Effective date if <u>applicable</u> : 08/24/07
(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 an shareholder action was not required.
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)
TIMOTHY J. WALCH
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35