

P05000042927

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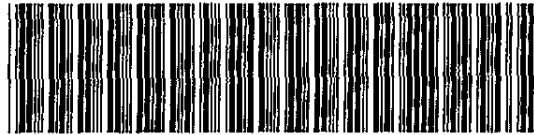
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

WMI GLOBAL INC

DOCUMENT NUMBER:

105000042927

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

Please return all correspondence concerning this matter to the following:

LLOYD RICHARDS

(Name of Contact Person)

(Firm/ Company)

9832 STOVER WAY

(Address)

WELLINGTON FL. 33414.

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LLOYD RICHARDS

(Name of Contact Person)

at (

861

) 204 1942.

(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

WMI GLOBAL INC

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

P05000042927

(Document number of corporation (if known))

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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):**

(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)**

**ARTICLE II - ADDRESS**

IT IS RESOLVED THAT BOTH THE PRINCIPAL PLACE OF BUSINESS

AND THE MAILING ADDRESS BE CHANGE TO:

9832 STOVER WAY

WELLINGTON FL 33414.

(SEE NEXT PAGE)

(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)

Articles of Amendment  
to  
Articles of Incorporation  
of

WMI GLOBAL INC (80500002927)

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

ARTICLE VII OFFICERS + DIRECTORS.

(1) RESOLVED THAT ADDRESSES OF CURRENT OFFICERS BE  
CHANGED AS FOLLOWS:

GEORGE LAIDLEY D.P.S.

NEW ADDRESS: 9832 STOVER WAY

WELLINGTON FL 33414

LYNN RICHARDS VP

NEW ADDRESS: 9832 STOVER WAY

WELLINGTON FL 33414

(2) RESOLVED THAT THE FOLLOWING BE APPOINTED OFFICERS  
OF THE CORPORATION.

SHAREE CHERON - VP

9617 NW 26 STREET, SUNRISE FL 33322

HAYVIA LAIDLEY - VP

9617 NW 26 STREET, SUNRISE FL 33322,

The date of each amendment(s) adoption: JUNE 6, 2005.

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 16 day of August, 2005.

Signature Lloyd Richards

(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)

LOYD RICHARDS.

(Typed or printed name of person signing)

VP

(Title of person signing)

**FILING FEE: \$35**