

POS000104788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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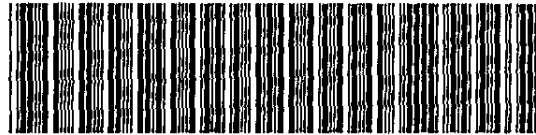
(Business Entity Name)

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09/26/05--01013--012 **43.75

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05 SEP 26 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

*PA Purpose is
original articles

PS 9/30/05
Amended

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WANDA LAIRD, INC.
(Name of Corporation)

DOCUMENT NUMBER: POS000104788

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WANDA LAIRD
(Name of Person)

WANDA LAIRD P.A.
(Name of Firm/Company)

2440 ALLEN CT.
(Address)

LANTANA, FL. 33462
(City/State and Zip Code)

For further information concerning this matter, please call:

WAND LAIRD at (561) 967-4948
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

05 SEP 26 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WANDA LAIRD, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - CORPORATE NAME

CHANGE NAME TO: WANDA LAIRD P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09-19-2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19TH day of SEPTEMBER, 2005

Signature

Wanda Laird

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WANDA LAIRD

Typed or printed name

DIRECTOR

Title