

P06000013797

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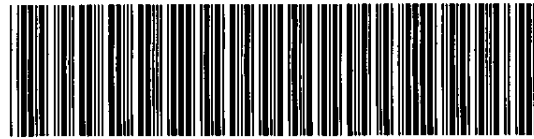
(Business Entity Name)

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Amend
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06 NOV 20 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WASI'S INC

DOCUMENT NUMBER: P06000013797

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

Please return all correspondence concerning this matter to the following:

DAVID OLIVENCIA

(Name of Contact Person)

CENTRAL FLORIDA FINANCIAL SERVICES LLC

(Firm/ Company)

1276 N SEMORAN BLVD

(Address)

ORLANDO, FL 32807

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID OLIVENCIA

(Name of Contact Person)

at (407) 207-5509

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

WASI'S INC

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

P06000013797

(Document number of corporation (if known))

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 V: Delete Juan Beltran as registered agent Add: Wasilah A Suid 3242 Open Meadow loop Oviedo Fl 32766

registered agent.

Article VII: Delete Juan Beltran as President add: Wasilah A Suid 3242 Open Meadow loop Oviedo FL 32766

as president and secretary of corporation.

(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)

reclassification of share, all outstanding shares are to be re-classed, 51% of 1000 shares are to be owned by

Wasilah A Suid, the remaining 49% of shares are to be returned to the corporate books for future sales of shares.

(continued)

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TALLAHASSEE, FLORIDA

02/02/2006 01:30 FAX 4072075589

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Having been named as registered agent for the above named corporation, at the place designated in the forgoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties as a registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statutes

Signature: Wesley A. Smith
Date: 2/16/06

The date of each amendment(s) adoption: September 16, 2006

Effective date if applicable: September 17, 2006
(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.

Signature Juan Beltran
(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)

Juan Beltran
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35