

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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WASHINGTON OAKS INC.

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Corporate Filing Menu

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November 25, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WASHINGTON OAKS INC.
901 PONCE DE LEON BLVD
STE 501
CORAL GABLES, FL 33134

SUBJECT: WASHINGTON OAKS INC.
REF: P07000014022

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment makes reference to adding a letter on each director last name on Article VI but do not indicate that change within for amendments adopted other than name change.

If you have any questions concerning the filing of your document, please call (850) 243-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H09000247305
Letter Number: 109A00036525

P.O BOX 6327 - Tallahassee, Florida 32314

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Washington Oaks, Inc.

Document Number F070000014022

NEW CORPORATE NAME (if Changing):

(Must contain the word "corporation," or "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.")

100

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The date of each amendment(s) adoption: November 20, 2009

Effective date if applicable: November 20, 2009

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by 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 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 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)

Alvaro J. Correa

(Typed or printed name of person signing)

President

(Title of person signing)

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