P08000014651

(Requestor's Name)
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(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
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(Document Number)
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Certified Copies Certificates of Status
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Special Instructions to Filing Officer:
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2009 OCT 28 AM 8: 38
SECRETARY OF STATE

Office Use Only

200789, 00624, 00672



October 29, 2009

Kirk R. Wendland 833 Eagle Point Drive St. Augustine, FL 32092

SUBJECT: DW ACCOUNTING AND CONSULTING, INC. Ref. Number: P08000004651

We have received your document for DW ACCOUNTING AND CONSULTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Letter Number: 509A00034358

Annette Ramsey Regulatory Specialist II

COVER LETTER

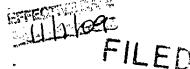
meuled 10/24/09

TO: Amendment Section 'Division of Corporations

•		^		
NAME OF COF	RPORATION: DW	Accounting & Con	nsulting, Inc.	
DOCUMENT N	UMBER:	000004651	·	
The enclosed Arr	icles of Amendment and fee	are submitted for filing.		
Please return ail	correspondence concerning th	is matter to the following:		
		Uendland Name of Contact Person	······	
	· · · · · · · · · · · · · · · · · · ·		2009 Z	
	833 Eagl Pl	Firm/Company	2009 NOV -5 AM 8: SENTARY OF STA	
	St Augusty	Address Address Address City/ State and Zip Code	AM 8: 00 SEE.FLORIO	
		3 QUANDO . COM ed for future annual report notification)		
For further inform	nation concerning this matter	, please call:		
KIRK	Wendland	at (904) 234-	······································	
	ne of Contact Person	Area Code & Daytime Tele		
Enclosed is a che	ck for the following amount i	nade payable to the Florida Depart	ment of State:	
\$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		Street Address		
Amendment Section		Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee Fl 37314		2661 Evecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment



Articles of Incorporation Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

· <u>Title</u>	<u>Name</u>	,	<u>Address</u>	Type of Action
lent.	KIRK R N	vendland	833 Eagh Pt Drive St Aughstine FL 3209	
Pr <u>esiden</u> t	Diana W		833 Eagle Pount Dr St Augustine FL 32097	
ν.ρ.	Diana W	endland	same as above	[] Add [] Remove
	ng or adding additio litional sheets, if nece			
provision (if no	is for implementing tapplicable, indicate	the amendment if i N/A)	assification, or cancellation of not contained in the amendme Shares to K Diana Wend	nt itself:
N	endland.		- Diana Wend - Kirk R. We	
				110(1-1-10)
			· · · · · · · · · · · · · · · · · · · 	

The date of each amendmen	t(s) adoption: 10/24/09
The date of their amendmen	(date of adoption is required)
Effective date if applicable:	111109
•	(no more than 90 days after amendment file date)
• • • •	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	10/26/09
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Diana Wendland (Typed or printed name of person signing) President (Title of person signing)