

FROM : WRIGHT & SHAW, P.A.

FAX NO. (239) 542-9955

Jan 21 2008 04:00 PM P1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000016827 3)))



H080000168273ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : WRIGHT & SHAW, P.A.
Account Number : I20020000105
Phone : (239) 542-9955
Fax Number : (239) 542-9987

FILED
2008 JAN 22 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 JAN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORP AMND/RESTATE/CORRECT OR O/D RESIGN

DJ WALT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

APR
1/22/08

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : WRIGHT & SHAW, P.A.

FAX NO. : 2395429987

Jan. 21 2008 11:03 AM P2

FILED

2008 JAN 22 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000016827 3)))

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
DJ WALT CORPORATION

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on October 28, 1999, and assigned Document Number P08000006761.

FIRST: The name of the corporation is amended to:

DJ WARD CORPORATION

SECOND: The amendment was adopted by the incorporator prior to the issuance of any shares.

DATED: January 21, 2008.

DJ WALT CORPORATION

By 

Christine F. Wright, Incorporator

(((H08000016827 3)))