

P09000002836

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.

((H09000109083 3)))



H09000109083ABC/

**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 : A.A.ALI, CPA  
Account Number : I20000000192  
Phone : (407) 298-3900  
Fax Number : (407) 298-0660

FILED STATE  
SECRETARY OF CORPORATIONS  
09 APR 30 AM 10:41

RECEIVED  
2009 APR 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OR AMND/RESTATE/CORRECT OR O/D RESIGN

W.I. & ASSOCIATES OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

APR-30-2009 15:37 From:  
850-617-6381

4/30/2009 3:28:36 PM PAGE

To: 850 617 6380 P.2  
1/001 Fax Server



April 30, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

W.I. & ASSOCIATES OF AMERICA, INC.

1310 W COLONIAL DR

18

ORLANDO, FL 32804

SUBJECT: W.I. & ASSOCIATES OF AMERICA, INC.

REF: F09000002836

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H09000109083  
Letter Number: 709A00014635

(((H09000109083 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
W.I. & ASSOCIATES OF AMERICA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 APR 30 AM 10:41

(Present name)

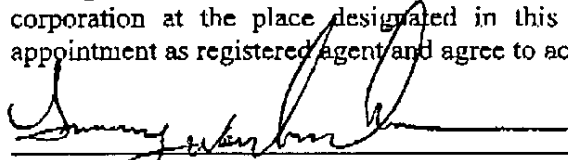
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*  
The changes are as follows:

**ARTICLE V – REGISTERED OFFICE AND AGENT**

TOMMY WASHINGTON  
1991 LONGWOOD LAKE MARY RD  
LONGWOOD, FL 32750

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



TOMMY WASHINGTON / Registered Agent

04/30/09

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

TOMMY WASHINGTON, PRESIDENT  
1991 LONGWOOD LAKE MARY RD  
LONGWOOD, FL 32750

RECOLON JUMPP, VICE-PRESIDENT  
1991 LONGWOOD LAKE MARY RD  
LONGWOOD, FL 32750

**ARTICLE I – CORPORATION ADDRESS**

Mailing Address: 1991 LONGWOOD LAKE MARY RD LONGWOOD FL 32750  
Physical Address: 1991 LONGWOOD LAKE MARY RD BOX 207 LONGWOOD FL 32750

(((H09000109083 3)))

(((H09000109083 3)))

**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: April 30, 2009

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

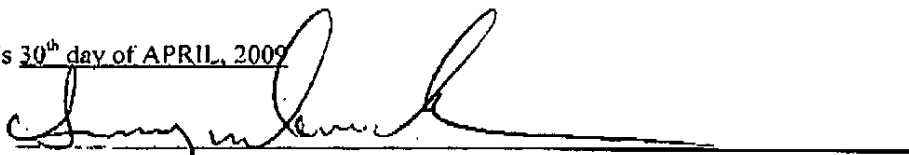
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30<sup>th</sup> day of APRIL, 2009

Signature

  
(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)

TOMMY WASHINGTON.

Typed or printed name

PRESIDENT

Title

(((H09000109083 3)))