

P09000093310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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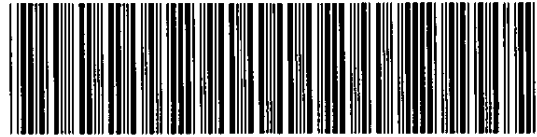
(Business Entity Name)

(Document Number)

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RECEIVED  
15 MAY 27 PM 3:48  
SECTION OF STATE  
TALLAHASSEE, FLORIDA

15 MAY 27 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Amend  
10/5/27

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: WAU INC

DOCUMENT NUMBER: P09000093310

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

Please return all correspondence concerning this matter to the following:

UMER FAROOQ

Name of Contact Person

WAU INC dba 1st Choice Home Health

Firm/ Company

2617-B West 23rd Street

Address

Panama City, FL 32405

City/ State and Zip Code

wauinc1stchoice@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Umer Farooq

Name of Contact Person

at ( 850 ) 339-0800

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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**

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

WAU INC

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

P09000093310

(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:

**A. If amending name, enter the new name of the corporation:**

*The new 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)

2617-B West 23<sup>rd</sup> St.  
Panama City, FL  
32405

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

2617-B West 23<sup>rd</sup> St.  
Panama City, FL  
32405

**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 Umer Farooq  
2559 Michigan St. Panama City, FL 32405  
(Florida street address)  
New Registered Office Address: 2617-B W. 23<sup>rd</sup> St Panama  
(City) City, Florida 32405 (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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change      ~~Registered~~      ~~Mian Waheed~~      ~~201 Windsor Way~~  
☐ Add      ~~Agent~~      ~~Panama City Beach, FL~~  
☒ Remove           ~~32413~~

2) ☐ Change      Sec      Mian Waheed      201 Windsor Way  
☐ Add                Panama City Beach,  
☒ Remove                FL 32413

3) ☐ Change      CFO      Umer Farooq      2559 Michigan Ave  
☒ Add                Panama City, FL  
☐ Remove                32405

4) ☐ Change      \_\_\_\_\_      MUHAMMAD ANEES      \_\_\_\_\_  
☐ Add                \_\_\_\_\_  
☒ Remove                \_\_\_\_\_

5) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                \_\_\_\_\_  
☐ Remove                \_\_\_\_\_

6) ☐ Change      \_\_\_\_\_      \_\_\_\_\_      \_\_\_\_\_  
☐ Add                \_\_\_\_\_  
☐ Remove                \_\_\_\_\_

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

Mian Waheed is no longer employed with WAV INC. Umer Farooq is now President/CEO. At the time of separation, WAV INC was in the process of obtaining a new office space, hence the address change.

**F. 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:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 5/26/15, if other than the date this document was signed.

Effective date if applicable: 5/26/15  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


- ☒ The amendment(s) was/were adopted 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.

Dated 5/26/15

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)

Umer Farooq  
(Typed or printed name of person signing)  
President / CEO  
(Title of person signing)