

P12 00000 9819

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA  
Change

2-27-12

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WHA : Associates, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P120 0000 9812

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE A - ARTHUR  
Name of Contact Person

WHA : Associates, Inc  
Firm/Company

PO Box 142116  
Address

CORAL GABLES, FL 33114  
City/State and Zip Code

debra the bookkeeperz@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRUCE ARTHUR at ( 305 ) 443-3100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WHA : Associates, Inc
2. The principal office address: 1101 Ponce DeLeon Blvd  
Coral Gables FL 33134
3. The mailing address (if different): PO Box 142116  
Coral Gables FL 33114
4. Date of incorporation/qualification: 1-27-12 ~~1-27-12~~ Document number: P12000009812
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RICHARD D. KATZ  
2600 DOUGLAS ROAD Suite 607  
CORAL GABLES FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BRUCE A. ARTHUR  
11710 SW 81ST Rd  
P.O. Box NOT acceptable  
Pinecrest, FL 33156

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

BRUCE A ARTHUR President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

2.23.12  
Date

If signing on behalf of an entity:


BRUCE A. ARTHUR  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

**ASSIGNMENT OF STOCK RIGHTS BY INCORPORATOR**  
**TO WHA & ASSOCIATES, INC.**

In consideration of the above-named Corporation reimbursing to the undersigned Incorporator of the Corporation expenses incurred by the undersigned in incorporating the Corporation, and for other good and valuable consideration, receipt of which is hereby acknowledged by the undersigned, the undersigned hereby assigns, transfers and delivers to the above-named Corporation any and all rights the undersigned may have to purchase, subscribe for or otherwise receive shares of stock in the Corporation by virtue of being listed as an incorporator in the Articles of Incorporation.

Dated: 1/30/12

  
\_\_\_\_\_  
Richard D. Katz, Incorporator