

P150000016537

Florida Department of State  
Division of Corporations  
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.

((H21000351065 3)))



H210003510653ABCX

**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 : BUSH ROSS, P.A.  
Account Number : I19990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
DALTON WADE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SEP 21 2021  
S. PRATHER

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
DALTON WADE, INC.**

\*\*\*\*\*

DALTON WADE, INC., a Florida corporation (the "Corporation"); whose Articles of Incorporation were filed with the Florida Department of State on January 20, 2015 (Florida Division of Corporations Document Number P15000006537), hereby certifies as follows:

1. The Articles of Incorporation are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following form of Article IV:

***"ARTICLE IV***

*The number of shares of stock which the corporation shall have the authority to issue is 20,000 shares of common stock."*

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of the Florida Business Corporation Act, the Shareholders and Director of the Corporation having executed a written statement, dated September 15, 2021, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 15<sup>th</sup> day of September, 2021.

DALTON WADE, INC.

By: \_\_\_\_\_

  
Phillip D. Wade, President

2021 SEP 20 AM 9:44  
FBI - MIAMI  
RECEIVED