

Division of Corporations

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**Florida Department of State
Division of Corporations
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WFA GROUP, INC.**

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February 23, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WFA GROUP, INC.
3639 CORTEZ ROAD W., STE #218
BRADENTON, FL 34210

SUBJECT: WFA GROUP, INC.
REF: P18000006955

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.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
OF
WFA GROUP, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of WFA GROUP, INC., a Florida corporation (the "Corporation"), formed on January 22, 2018, and assigned document number P18000006955, are hereby amended as follows:

Article 7 of the Articles of Incorporation is hereby stricken in its entirety and replaced with the following:

7. **Officers and Directors.** The names and addresses of the officers, directors, and shareholders of the Corporation are as follows:

Andrew Michael Melbourne	-	Director, President, Secretary,
3639 Cortez Road W., Suite #218		Treasurer, and Shareholder
Bradenton, Florida 34210		

Richard Light	-	Director
3639 Cortez Road W., Suite #218		
Bradenton, Florida 34210		

Fundraising Auctions Limited, a	-	Shareholder
United Kingdom limited company		
Unit 44 - Newhaven Enterprise Centre		
Denton Island		
Newhaven		
East Sussex, United Kingdom		
BN99BA		

This amendment was approved and adopted by consent of the shareholders and directors of the Corporation. The number of votes cast for this amendment by the shareholders and directors of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment on this 21st day of February 2018.



Andrew Michael Melbourne
As its President