

P93000050556

QUALITY FINANCIAL SERVICES INC
3945 NOVA ROAD
PORT ORANGE FL 32127

(City/State/Zip/Phone #)

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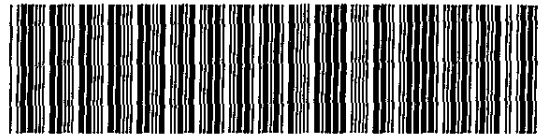
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FILED
03 AUG 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg.

JFM

8/15/03

August 6, 2003

To Whom It May Concern:

If there are any questions concerning the filing this amendment
to these Articles of Incorporation, please feel free to contact

Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.


WILLIAM A RUZYCKY - President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WIL-CAD INC.

FILED
03 AUG 11 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article I being amended to read as follows.

ARTICLE I = NAME

The name of the Corporation shall be "WR CONSTRUCTION INC."

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed August 6, 2003

Signature William A. Ruzycky
WILLIAM A RUZYCKY - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS
OF
WIL-CAD INC.

The special meeting of shareholders of the corporation was held at:
744 HUNT CLUB TRAIL PORT ORANGE FL 32127
on August 6, 2003 at 1:49 PM.

The following shareholders were present: WILLIAM A RUZYCKY and SANDRA L RUZYCKY, being a majority of the shareholders and a quorum. WILLIAM A RUZYCKY was elected chairman of the meeting, SANDRA L RUZYCKY was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that the corporation amend "Article I of it's "Articles of Incorporation" to read:

ARTICLE I = NAME " WR CONSTRUCTION INC."

THE PROPOSED CHANGE WOULD BE EFFECTIVE ON August 6, 2003

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved. There being no further business, upon motion, the meeting adjourned.


SANDRA L RUZYCKY - Secretary
