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ACCOUNT NO. : 072100000032

REFERENCE : 623972 126224A

AUTHORIZATION *Patricia P. Pitt*

COST LIMIT : \$ 35.00

ORDER DATE : December 5, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 623972-005

000002364310--9

CUSTOMER NO: 126224A

CUSTOMER: Allan M. Glaser, Esq
Allan M. Glaser, P.a.
Suite 807
11900 Biscayne Boulevard
Miami, FL 33181

DOMESTIC AMENDMENT FILING

NAME: OMNI EQUITIES CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

RECEIVED
97 DEC -5 PM 1:25
DIVISION OF CORPORATION

FILED
97 DEC -5 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/8
Jon
name change

FILED

97 DEC -5 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OMNI EQUITIES CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted. (indicate article number(s) being amended, added or deleted)

I. The name of the corporation shall be amended to:

WALDEN EQUITIES CORPORATION

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12 / 2 / 97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3rd day of December, 19 97

Signature

[Signature] Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Schaffer
Typed or printed name

President

Title