

P95000056392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

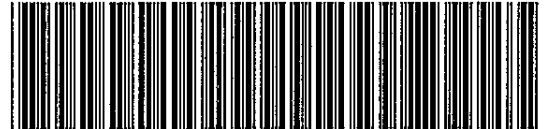
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800061889428

12/07/05--01010--023 \*\*35.00

FILED

05 DEC -7 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

T BROWN DEC 13 2005

**PETER A. PEAK**

ATTORNEY AT LAW

General Practice  
Civil Litigation  
Family Law

2002 Manatee Avenue West  
Bradenton, Florida 34205  
Telephone: (941) 742-6671  
Facsimile: (941) 741-4906

December 5, 2005

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Wattling Homes, Inc.  
Filing Date: July 20, 1995 - P95000056392

Dear Sirs:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above-referenced corporation, together with my office account check in the sum of \$35.00, representing your fee for the filing of said Amendment.

Should you have any questions regarding the enclosed, please contact my office immediately.

Sincerely,



Peter A. Peak

PAP:jh  
Encl.

cc: Mr. Edward Wattling, III

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**WATTLING HOMES, INC.**

N/A

**THIRD:** The date of each Amendment's adoption:

December 5<sup>th</sup>, 2005

**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 5<sup>th</sup> day of December, 2005.

Signature: Edward Wattling III 12-5-05  
*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*

Edward Wattling, III  
(Typed or Printed Name)

President/Director  
(Title)