

P96000001928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

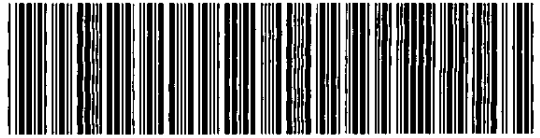
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100169036911

02/22/10--01046--010 **35.00

APPROVED
AND
FILED
10 FEB 22 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22/10
JG

TO: Amendment Section Division of Corporations

Name of Corporation: The Waits Group, Inc.

Document Number: P96000001928

FID Number: 59-3354997

The enclosed Articles of Amendment and fee are submitted for filing.

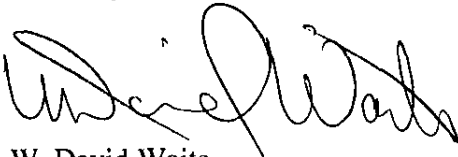
Please return all correspondence concerning this matter to the following:

W. David Waits, President/Registered Agent
The Waits Group, Inc.
PO Box 999
Zellwood, FL 32798
david@davidwaits.com

for further information concerning this matter, please call:
W. David Waits at 407.889.4812

Please find the enclosed check for \$35.00 for the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read 'W. David Waits', written over a horizontal line.

W. David Waits
President
The Waits Group, Inc.

**Articles of Amendment
to
Articles of Incorporation
of**

Name of Corporation: **The Waits Group, Inc.**

Document Number: P96000001928

FID Number: 59-3354997

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The amended name:

Waits Consulting Group, Inc.

The mailing address will remain as:

PO Box 999

Zellwood, FL 32798

The date of the amendment adoptions is: February 15, 2010

Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of February, 2010



W. David Waits
President

APPROVED
AND
FILED

10 FEB 22 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA