



P96000047696

**Memo: From James J. Francis**

To: Dept of State CC:

Date: 08/17/98

Re: Real Estate Link, Inc.

FILED  
28 AUG 20 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Find enclosed Articles of Amendment to change the name of Real Estate Link, Inc to Wealth International Network, Inc., as well as, a check for \$96.25 for the amendment, a certified copy and a certificate of status.

Any questions can be addressed to Jim Francis 407-331-7903. Your cooperation is appreciated.

Jim Francis, 1404 N. Cove Blvd., Longwood, FL 32750

INTELLIGENCE

*J. Francis*

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-08/20/98--01061--002  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

N/C

VS AUG 26 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG 20 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REAL ESTATE LINK, INC

(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)

NAME OF THE CORPORATION TO BE CHANGED  
FROM REAL ESTATE LINK, INC  
TO WEALTH <sup>INTELLIGENCE</sup> ~~INTERNATIONAL~~ NETWORK, INC.

**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:

N/A

**THIRD:** The date of each amendment's adoption: Aug 18/98

**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 18 day of August, 19 98.

Signature

James J. Francis President  
(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)

JAMES J. FRANCIS  
Typed or printed name

PRESIDENT  
Title