

P97000/00274

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WATSON & ASSOCIATES BUSINESS SERVICES INC.

Certificate of Status	0
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Page Count	02
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AMEND
9/27/02
A



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

WATSON & ASSOCIATES BUSINESS SERVICES INC.
20401 NW 2ND AVE #300
MIAMI, FL 33169

SUBJECT: WATSON & ASSOCIATES BUSINESS SERVICES INC.
REF: P97000100274

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Karen Gibson
Document Specialist

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

September 27, 2002

WATSON & ASSOCIATES BUSINESS SERVICES INC.
20401 NW 2ND AVE #300
MIAMI, FL 33169

SUBJECT: WATSON & ASSOCIATES BUSINESS SERVICES INC.
REF: P97000100274

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

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**ARTICLES OF AMENDMENT TO
AMENDMENT ARTICLES OF INCORPORATION
WATSON & ASSOCIATES BUSINESS SERVICES INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on November 25, 1997.

FILED
02 SEP 30 PM 12:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FIRST:

The name of the directors and allocation of shares of the Corporation are amended as follows:

SHARES

TO:	Shirley Tomlinson-President 8544 Claridge Drive Miramar, Florida 33025	100%
FROM:	Nadine Wilson - President 20240 NE 3 rd Court, Unit 2 Miami, Florida 33179	100%

SECOND:

The amendment was adopted by the Board of Directors on the 27 day of September, 2002 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD:

The amendment was adopted by the shareholders on the 27 day of September, 2002.

WATSON & ASSOCIATES BUSINESS SERVICES INC.

Nadine Wilson
NADINE WILSON- President

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