

Division of Corporations

Page 1 of 1

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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## From:

Account Name : JOHN G. PIERCE, ESQ.  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

WENDY M. CATE, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 8, 2001

WENDY M. CATE, INC.  
2101 E CONCORD ST  
ORLANDO, FL 32803

SUBJECT: WENDY M. CATE, INC.  
REF: P98000024220

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

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PLEASE CAREFULLY CORRECT THE FAX AUDIT NUMBER SO THAT IT READS THE SAME AT THE TOP AND THE BOTTOM OF EACH PAGE - H01000002402.

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Karen Gibson  
Corporate Specialist

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EXECUTIVE OFFICES

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 8, 2001

WENDY M. CATE, INC.  
2101 E CONCORD ST  
ORLANDO, FL 32803

SUBJECT: WENDY M. CATE, INC.  
REF: P98000024220

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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.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000002402  
Letter Number: 701A00000898

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01/08/01 08:51 Fl Dept of State

EXECUTIVE OFFICES

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PAGE 01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 8, 2001

WENDY M. CATE, INC.  
2101 E CONCORD ST  
ORLANDO, FL 32803

SUBJECT: WENDY M. CATE, INC.  
REF: P98000024220

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.

If an amendment is adopted by a director it should be signed by a director.

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

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne  
Senior Section Administrator

FAX Aud. #: H01000002402  
Letter Number: 201A00000783

H01000002402

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WENDY M. CATE, INC.

FILED  
01 JAN -8 PM 5:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

ARTICLE I  
NAME

The name of the corporation shall be: Wendy M. Asher, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1709 Morningside Drive  
Orlando, Florida 32806

**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: January 5, 2001.

**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

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- ☒ 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 5th day of January, 2001.

Wendy M. Ashor  
Signature

(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)

Wendy M. Ashor  
Typed or printed name

President/Director  
Title

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