

P99000103458

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TALLAHASSEE, FLORIDA

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JOHN C. REBER

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July 2, 2003
via FEDERAL EXPRESS 7922-8052-6040

Carol Mustain
Document Specialist
Florida Department of State

Tallahassee, Florida

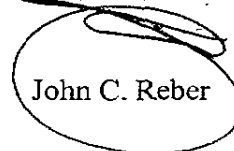
re: ONIC HIGHLAND CLUB, INC.
Ref Number: P99000103458

Dear Ms. Mustain:

Enclosed is your letter requesting a revision to the Articles of Amendment I previously submitted. Also enclosed are revised Articles of Amendment prepared in accordance with your request.

Please complete the filing of this Amendment. Thank you.

Very truly yours,



John C. Reber

JCR/afn
Jreber@Rushmarshall.com
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2003

JOHN REBER
109 EAST CHURCH STREET, FIFTH FL.
ORLANDO, FL 32802-3146

SUBJECT: ONIC HIGHLAND CLUB, INC.
Ref. Number: P99000103458

We have received your document for ONIC HIGHLAND CLUB, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00028292

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ONIC HIGHLAND CLUB, INC.

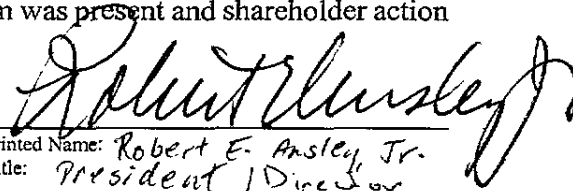
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is ONIC HIGHLAND CLUB, INC. Article I of the Articles of Incorporation is amended to read:

1. Name

- 1.1 The name of the corporation shall be
ONIC-WCSP RETAIL, INC.


2. This amendment was duly adopted by the unanimous consent of all of the Board of Directors of the corporation at a meeting of the Board held on 2/12/02 2002, at which a quorum was present and shareholder action to adopt the amendment was not required.


Printed Name: Robert E. Ansley, Jr.
Title: President / Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 12th day of February, 2002 by Robert E. Ansley, Jr. as President, of ONIC-WCSD RETAIL, INC. formerly known as ONIC HIGHLAND CLUB, INC., a Florida corporation, on behalf of the corporation. He/she is personally known to me or has produced _____ as identification.

Witness my hand and seal this 12th day of February 2002.


Notary Public
My Commission Expires:



Fanieza Kalikaparsaud
My Commission CC977465
Expires October 25 2004