

180358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

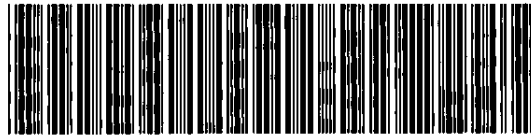
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 PM 2:40

Roberts JUN 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE WEDGEWOOD CORPORATION

DOCUMENT NUMBER: 180358

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

Please return all correspondence concerning this matter to the following:

THOMAS M. STANLEY, ESQ.

Name of Contact Person

MacMILLAN & STANLEY, PLLC

Firm/ Company

29 NE 4TH AVENUE

Address

DELRAY BEACH, FL 33483

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS M. STANLEY, ESQ.

Name of Contact Person

at (561)

276-6363

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 26 PM 2:40

ARTICLES OF AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION OF
THE WEDGEWOOD CORPORATION

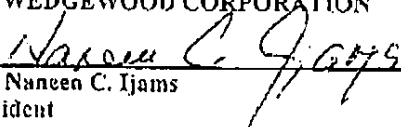
The undersigned officers of the Wedgewood Corporation, a for-profit corporation organized and existing under the laws of the state of Florida, hereby certify that the following amendment to the restated articles of incorporation were approved by not less than a majority of the entire voting interests of the membership of the association at the annual shareholder meeting held on April 1, 2009, and by not less than a majority of the entire membership of the board of directors of the association on the same date. The number of votes cast in favor of the adoption of the amendments was sufficient for approval under the terms of the articles of incorporation of the association and applicable law.

(Additions indicated by underlining; deletions by —, omitted, unaffected language by...)

9.1 Number of Directors. The affairs of this Corporation are to be managed by a five six member Board of Directors.

IN WITNESS WHEREOF, the Wedgewood Corporation has caused these articles of amendment to be executed in its name on April 1, 2009.

The WEDGEWOOD CORPORATION


By: Naneen C. Ijams
President

The date of each amendment(s) adoption: APRIL 1, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

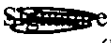
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated MAY22, 2009

Printed name:  Naneen C. Ijams
(By a director, president or other officer – If directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature: Naneen C. Ijams
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)