

459214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

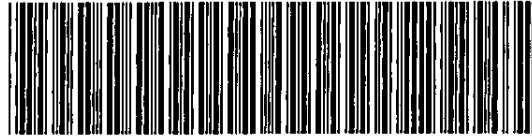
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100095539581

Amend

04/03/07--01045--005 **43.75

FILED
2007 APR -3 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
4/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

Date mailed: 3/30/07

NAME OF CORPORATION: Willow Lake Estates, Inc.

DOCUMENT NUMBER: 459214

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

Please return all correspondence concerning this matter to the following:

Charles D. Rubin, Esq.

(Name of Contact Person)

Tescher Gutter Chaves Josepher Rubin Ruffin & Forman, P.A.

(Firm/ Company)

2101 Corporate Blvd., Suite 107

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles D. Rubin, Esq.

(Name of Contact Person)

at (5610) 998-7847

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILLOW LAKE ESTATES, INC.

2007 APR -3 PM 4: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article Three of the Articles of Incorporation of WILLOW LAKE ESTATES, INC. is hereby amended to read as follows:

“-III-


The capital stock of the Corporation shall be comprised of two classes, namely Voting Stock and Nonvoting Common Stock. The rights, privileges, preferences, and other characteristics of each class shall be identical, except that the Nonvoting Common Stock shall be nonvoting.

The maximum number of shares of stock that the Corporation is authorized to have issued and outstanding at any time is Twenty Five Million (25,000,000) shares of Nonvoting Common Stock having a par value of One Cent (\$.01) per share, and Two Thousand (2000) shares of Voting Common Stock having a par value of One Cent (\$.01) per share.”

2. Upon the filing of this amendment and the acceptance thereof by the Secretary of State of the State of Florida, all presently issued and outstanding Common Stock of the Corporation shall remain issued and outstanding, subject to the foregoing amendment to par value.

3. The foregoing amendment was adopted by the unanimous approval of the Shareholders and Board of Directors of this Corporation on February 28, 2007. All stockholders of all classes of stock unanimously voted in favor of the foregoing amendment and the number of votes cast for this amendment by each voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 15th day of MARCH, 2007.


REBA DANCA, President


PAMELA DANCA, Secretary

STATE OF FLORIDA :
: SS.
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 1st day of March, 2007,
by REBA DANCA.

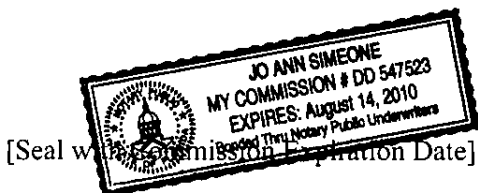


Jo Ann Simone
Signature - Notary Public-State of Florida
JO ANN SIMONE
Print, type or stamp name of Notary Public

Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____

STATE OF FLORIDA :
: SS.
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 1st day of March, 2007,
by PAMELA DANCA.



Jo Ann Simone
Signature - Notary Public-State of Florida
JO ANN SIMONE
Print, type or stamp name of Notary Public

Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____