

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000039827 3))



H090000398273ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : POHL + SHORT, P.A.  
Account Number : I20000000182  
Phone : (407) 647-7645  
Fax Number : (407) 647-2314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 19 AM 9:11

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**WILSON, WASHBURN & FORSTER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2009 FEB 19 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

Electronic Filing Menu

Corporate Filing Menu

Help

H09000039827 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
WILSON, WASHBURN & FORSTER, INC.,  
A FLORIDA CORPORATION  
Document Number: 478444**

FILED STATE  
SECRETARY OF CORPORATIONS  
09 FEB 19 AM 9:11

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The date of filing of the Articles of Incorporation was June 2, 1975.


**SECOND:** All of the directors of the Corporation approved a resolution amending Article III of the Articles of Incorporation by written consent dated the 29<sup>th</sup> day of December, 2008, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article III of the Articles of Incorporation by written consent dated the 29<sup>th</sup> day of December, 2008, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

**"RESOLVED,** The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, 10 dollar (\$10) par value per share."

**THIRD:** The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

**FOURTH:** The remainder of the Articles of Incorporation shall remain unchanged and in full force and effect.

Executed this 19 day of January, 2009.

  
Thomas E. Washburn, President