

674253

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

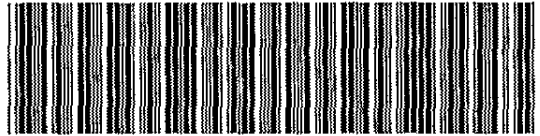
(Business Entity Name)

(Document Number)

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Amend

06/11/07--01026--001 **35.00

FILED
2007 JUL 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
7/19/07*

*00789, 00689, 00524, 00615, 04104,
00671.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2007

Diane F. Steelman
Campione & Campione, P.A.
31 Royal Palm Pointe
Vero Beach, FL 32960

SUBJECT: W.C. LEE, INC.
Ref. Number: 674253

We have received your document for W.C. LEE, 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):

You will need to file a registered agent change form in order to change the registered agent. The new registered agent needs to sign the form instead of an attorney for the corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 907A00040188

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W. C. Lee, Inc.

DOCUMENT NUMBER: 674253

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

Please return all correspondence concerning this matter to the following:

John J. Campione, Esq./ds
(Name of Contact Person)

Campione & Campione, P. A.
(Firm/ Company)

31 Royal Palm Pointe
(Address)

Vero Beach, Florida 32960
(City/ State and Zip Code)

RECEIVED
 07 JUL 19 AM 8:00
 DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

John J. Campione, Esq./ds at (772) 978-9582
 (Name of Contact Person) (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)
- * Your office retained filing fee originally provided.

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 JUL 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. C. Lee, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

674253

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change of registered agent to:

William C. Lee, 2101 15th Avenue, Vero Beach, FL 32960

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 1, 2007

Effective date if applicable: June 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

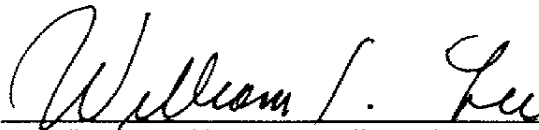
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

_____ "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.

Signature



(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)

William C. Lee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35