

FD200003520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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None OK



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KAUFMAN & CANOLES

— | A Professional Corporation | —

Attorneys and Counselors at Law

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150 West Main Street
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Norfolk, VA 23510

December 6, 2006

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

**Re: Perrine & Wheeler Real Estate Company
Our File No. 57786**

Ladies and Gentlemen:

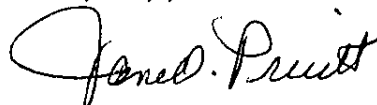
Enclosed for filing on behalf of the above-referenced company is:

1. Application By Foreign Profit Corporation to File Amendment To Certificate of Authorization To Transaction Business in Florida together with our firm's check for \$35.00 to cover the required filing fee.
2. Certificate of Fact from the Commonwealth of Virginia.

Please return filing evidence to me in the enclosed self-addressed postage-paid envelope. Any questions regarding this filing should be directed to my attention.

Thank you for your assistance.

Very truly yours,



Jane O. Pruitt
Commercial Paralegal

/jop
Enclosures

cc: Charles E. Land, Esq. w/o encls.

#1162719

Disclosure Required by Internal Revenue Service Circular 230: This communication is not a tax opinion. To the extent it contains tax advice, it is not intended or written by the practitioner to be used, and it cannot be used by the taxpayer, for the purpose of avoiding tax penalties that may be imposed on the taxpayer by the Internal Revenue Service.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perrine & Wheeler Real Estate Company
(Name of Corporation)

DOCUMENT NUMBER: F02000003520

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane O. Pruitt
(Name of Contact Person)

Kaufman & Canoles
(Firm/Company)

P. O. Box 3037
(Address)

Norfolk, VA 23514-3037
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane O. Pruitt at (757) 624-3351
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|---|
| <input checked="checked" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003520

(Document number of corporation (if known))

1. Perrine & Wheeler Real Estate Company
(Name of corporation as it appears on the records of the Department of State)

2. Virginia
(Incorporated under laws of)

3. July 9, 2002
(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 28, 2006

5. Wheeler Real Estate Company
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

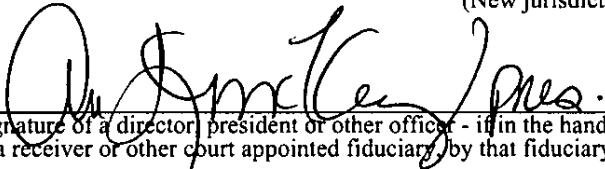
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ann L. McKinney

(Typed or printed name of person signing)

President

(Title of person signing)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of Perrine & Wheeler Real Estate Company was changed to Wheeler Real Estate Company pursuant to a certificate of amendment issued by the Commission effective as of November 28, 2006.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
November 30, 2006*



Joel H. Peck

Joel H. Peck, Clerk of the Commission