

G53782

(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



900052917619

nc

FILED  
05 MAY -4 PM 11:40  
CLERK OF SUPERIOR COURT  
JULIA A. HARRIS

05/04/05--01009--030 \*\*43.75

# PEEK, COBB, EDWARDS & ASHTON

PROFESSIONAL ASSOCIATION  
ATTORNEYS AND COUNSELORS AT LAW  
1301 RIVERPLACE BOULEVARD, SUITE 1609  
JACKSONVILLE, FLORIDA 32207  
TELECOPY 904 / 399-1615

FRANK A. ASHTON  
JAMES E. COBB  
THOMAS S. EDWARDS, JR.  
MICHAEL T. KING  
DAVID H. PEEK  
EUGENE G. PEEK III  
ERIC C. RAGATZ  
JOEL B. TOOMEY

JACKSONVILLE 904 / 399-1609  
OCALA 352 / 867-1609  
PONTE VEDRA BEACH 904 / 280-1609

May 2, 2005

*Via Federal Express*

Department of State  
Division of Corporations  
409 East Gaines Street  
George Firestone Building  
Tallahassee, Florida 32301

Re: Articles of Amendment of Plan-E, Inc.  
A Florida Corporation

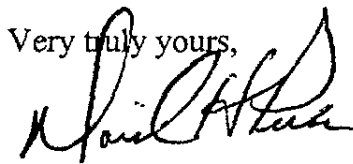
Dear Madam/Sir:

Enclosed for filing are an original and one copy of Articles of Amendment to Articles of Incorporation of Plan-E, Inc., a Florida corporation, together our firm's check for \$43.75 to cover the following fees:

Filing Fees	\$	35.00
Certified Copy		8.75
Total Fees	\$	43.75

Please file the original Articles of Incorporation and forward a certified copy to our offices.

Very truly yours,



David H. Peek

DHP/bkb  
Enclosure

cc: Wayne F. Poole, M.D.

FILED  
05 MAY -4 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PLAN-E, INC.**

1. The name of this corporation is PLAN-E, INC.
2. An amendment to ARTICLE I of the Articles of Incorporation has been adopted by the shareholder of this corporation pursuant to §§607.0704 and 607.0821, Florida Statutes (2003), to change the name to "WASEGA, INC."
3. The above amendment to ARTICLE I of the Articles of Incorporation shall be effective as of the filing date.
4. The foregoing amendment to the Articles of Incorporation of PLAN-E, INC. was adopted by the corporation by virtue of shareholder and director consent on 4/27, 2005.

IN WITNESS WHEREOF, the undersigned President and Secretary of PLAN-E, INC. have executed this Amendment to the Articles of Incorporation of PLAN-E, INC., this 27 day of April, 2005.

*Wayne F. Poole*

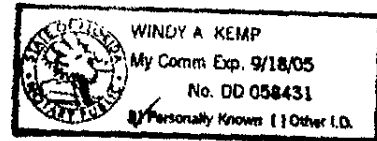
Wayne F. Poole, President

*Darrell O. Poole*

Darrell O. Poole, Secretary

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Agreement was acknowledged before me this 27 day  
of April, 2005, by Wayne F. Poole, as President of PLAN-E, INC.,  
who is either personally known to me or produced the identification described below and  
who did not take an oath.

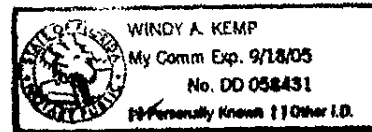


Windy A. Kemp  
Print: WINDY A. KEMP  
Notary Public, State and County Aforesaid  
Commission No. DD 058431  
My Commission Expires: 9/18/2005

Type of Identification PERSONALLY KNOWN

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Agreement was acknowledged before me this 27 day  
of April, 2005, by Darrell O. Poole, as Secretary of PLAN-E,  
INC., who is either personally known to me or produced the identification described  
below and who did not take an oath.



Windy A. Kemp  
Print: WINDY A. KEMP  
Notary Public, State and County Aforesaid  
Commission No. DD 058431  
My Commission Expires: 9/18/2005

Type of Identification PERSONALLY KNOWN