

538380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

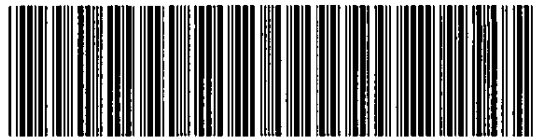
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TALLAHASSEE, FLORIDA

2009 JUN 26 AM 9:35

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Amend

TB

6/29/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Wagner, Incorporated

**DOCUMENT NUMBER:** J38380

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

Please return all correspondence concerning this matter to the following:

Daria J. Wagner  
Name of Contact Person

Wagner, Incorporated  
Firm/ Company

15755 Lindbergh Lane  
Address

Wellington, FL 33414  
City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daria J. Wagner at ( 561 ) 790-1717  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

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U38380

Page 1 of 3

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

| <u>Title</u>      | <u>Name</u>                               | <u>Address</u>                                                     | <u>Type of Action</u>                                                      |
|-------------------|-------------------------------------------|--------------------------------------------------------------------|----------------------------------------------------------------------------|
| <u>VP</u>         | <u>John Reed Wagner</u>                   | <u>15755 Lindbergh Ln</u><br><u>Wellington, FL</u><br><u>33414</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>D</u>          | <u>John Reed Wagner</u>                   | <u>15755 Lindbergh Ln</u><br><u>Wellington, FL</u><br><u>33414</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>          </u> | <u>                                  </u> | <u>                                  </u>                          | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| <u>          </u> | <u>                                  </u> | <u>                                  </u>                          | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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The date of each amendment(s) adoption: 6/23/09

(date of adoption is required)

Effective date if applicable: 6/23/09

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 6/23/09

Signature

Daria Wagner

(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)

Daria J. Wagner

(Typed or printed name of person signing)

President

(Title of person signing)