

Aug. 14. 2006 10:32AM

K72598

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CRAIG I. KELLEY, P.A.
Account Number : I20010000039
Phone : (561)684-5524
Fax Number : (561)684-3773

FILED STATE
SECRETARY OF CORPORATIONS
2006 AUG 14 PM 3:30

COR AMND/RESTATE/CORRECT OR O/D RESIGN

WALKER BROS. CLEANING SERVICES, INC.

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AJC
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H060002019213

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Walker Bros. Cleaning Services, Inc.

DOCUMENT NUMBER: K72598

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

Please return all correspondence concerning this matter to the following:

Craig I. Kelley, Esquire

(Name of Contact Person)

Kelley & Fulton, P.A.

(Firm/ Company)

1665 Palm Beach Lakes Blvd., Suite 1000

(Address)

West Palm Beach, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig I. Kelley, Esquire

(Name of Contact Person)

at (561) 491-1200 x 103

(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)

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

H060002019213



August 11, 2006

FLORIDA DEPARTMENT OF STATE

WALKER BROS. CLEANING SERVICES, INC.
1655 NW FEDERAL HWY
STUART, FL 34994US

SUBJECT: WALKER BROS. CLEANING SERVICES, INC.
REF: K72598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Annette Ramsey
Document Specialist

FAX Aud. #: H06000201921
Letter Number: 106A00050004

RECEIVED
06 AUG 14 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

H060002019213

Articles of Amendment
to
Articles of Incorporation
of

Walker Bros. Cleaning Services, Inc.

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

K72598

(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):

W2R, Inc.

(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)**

Officers and Directors -

David Roberts added as Secretary and Director

1655 NW Federal Hwy, Stuart, FL 34994

Registered Agent Change -

New Registered Agent: Craig I. Kelley, Esquire

1665 Palm Beach Lakes Blvd. Suite 1000, West Palm Beach, FL 33401

Craig I. Kelley, Registered Agent
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the

proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(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)

H060002019213

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 14 PM 3:30

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The date of each amendment(s) adoption: 4/27/2006

Effective date if applicable: _____
(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 X


(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)

Charles Walker

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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