

L63546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

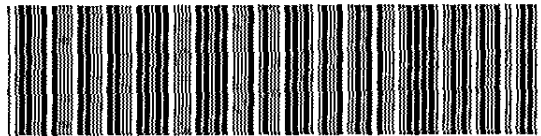
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SECRETARY OF STATE
TALLAHASSEE, FL

NC
T. Lewis 3/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westley Holding Company

DOCUMENT NUMBER: L63546

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

Please return all correspondence concerning this matter to the following:

Mr. John W. Hannan
(Name of Person)

Westley Company
(Name of Firm/ Company)

4820 S.W. 199th Avenue
(Address)

Fort Lauderdale, FL 33332
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mr. John W. Hannan at (954) 680-7073
(Name of 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 18, 2004

JOHN W. HANNAN
WESTLEY COMPANY
4820 S.W. 199TH AVENUE
FORT LAUDERDALE, FL 33332

SUBJECT: WESTLEY HOLDING COMPANY
Ref. Number: L63546

We have received your document for WESTLEY HOLDING COMPANY and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00018228

RECEIVED
MAR 31 PM 1:05
DIVISION OF CORPORATIONS

John W. Hannan
Westley Company
4820 S.W. 199th Avenue
Ft. Lauderdale, FL 33332

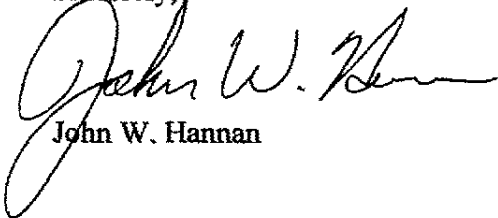
March 24, 2004

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Att: Thelma Lewis, Document Specialist Supervisor

I, John W. Hannan as the sole officer of Westley Company have no intention of revoking the dissolution of Westley Company therefore releasing the name for immediate use to another entity.

Sincerely,


John W. Hannan

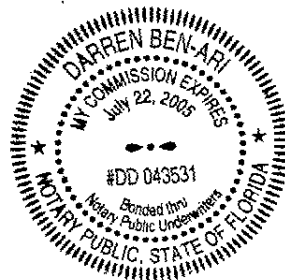
Sworn to and subscribed before me this 24 day of March, 2004.

Notary Public



Print Notary's Name

Darren Ben-Ari



WESTLEY HOLDING COMPANY

(Document Number L63546)

Articles of Amendment to Articles of Incorporation

Pursuant to Section 607.1006, Florida Statutes, Westley Holding Company, a Florida corporation, Document Number L63546 (the "Corporation"), hereby submits these Articles of Amendment to Articles of Incorporation for filing with the Florida Department of State.

ARTICLE I

The name of the Corporation is Westley Holding Company.

ARTICLE II

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"ARTICLE I

NAME

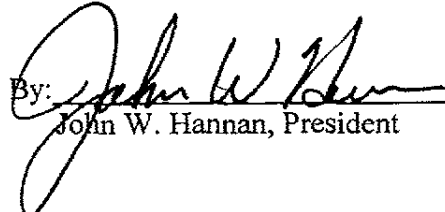
The name of the corporation is: Westley Company"

ARTICLE III

This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation, whereby the number of votes cast for the amendment was sufficient for approval, and by the unanimous consent of the Board of Directors on March 1, 2004.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed this 1st day of March 2004.

WESTLEY HOLDING COMPANY

By: 

John W. Hannan, President

FILED
MAR 31 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA