

N11000005379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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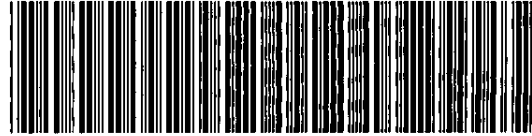
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*And 6/8/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WC FOUNDATION, INC

**DOCUMENT NUMBER:** N11000005379

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

Please return all correspondence concerning this matter to the following:

KURT WESTFIELD

(Name of Contact Person)

WC FOUNDATION, INC

(Firm/ Company)

711 S HOWARD

(Address)

TAMPA, FL 33606

(City/ State and Zip Code)

KURT@WCEQUITYGROUP.COM

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

For further information concerning this matter, please call:

KURT WESTFIELD

(Name of Contact Person)

at ( 813 ) 404-6916

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

WC FOUNDATION, INC

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

N11000005379

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

**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>D</u>	<u>THOMAS SMITHE</u>	<u>711 S HOWARD</u> <u>TAMPA, FL 33606</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC</u>	<u>DUSTIN WIDEMAN</u>	<u>711 S HOWARD</u> <u>TAMPA, FL 33606</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>      </u>	<u>      </u>	<u>      </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

AMENDMENT TO ARTICE III (ARTICLE 3): SPECIFIC PURPOSE SHOULD BE  
RE-WITTEN AS "ACQUISITION OF REAL ESTATE TO IMPROVE BUSINESS  
CONDITIONS AND FURTHER ASSIST WITH CHARITABLE DEVELOPMENT & AID  
OF LOCAL ECONOMY."

ALSO:  
WITH REGARDS TO AMENDING DIRECTORS, WE ARE REMOVING THOMAS SMITHE.  
WE ARE ADDING DUSTIN WIDEMAN. WE ARE ALSO  
AMENDING THE "TITLE' OF EACH AS IT APPEARS ON ARTICLES. CHANGES  
BEING MADE ARE FROM DP (KURT) TO "DIR," AND FROM DST (BRIAN) TO "DIR."  
KURT IS DIRECTOR, BRIAN IS DIRECTOR, DUSTIN IS SECRETARY.  
PLEASE CONTACT KURT AT 813 404 6916 PRIOR TO SUBMITTING FOR  
FIRTHER CLARITY. WE TRULY APPRECIATE ALL THAT YOU DO!


The date of each amendment(s) adoption: 6/3/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 6/2/2011

Signature  6/3/11  
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KURT WESTFIELD  
(Typed or printed name of person signing)

DIRECTOR  
(Title of person signing)