

N12 000001009

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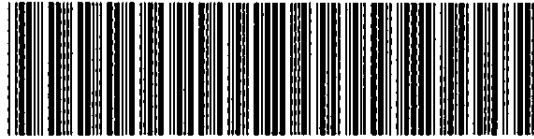
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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12 APR 24 PM 2:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

N12 *00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Preserve Wellington, Inc.**

DOCUMENT NUMBER: **N12000001009**

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

Please return all correspondence concerning this matter to the following:

Steven Todd Wilder

(Name of Contact Person)

(Firm/ Company)

2910 Kerry Forest Parkway #D4-140

(Address)

Tallahassee, Florida 32309

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

Jennifer Blohm

(Name of Contact Person)

at **(850) 878-5212**

(Area Code & Daytime Telephone Number)

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

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(Additional Copy is
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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
PRESERVE WELLINGTON, INC.

FILED
12 APR 24 PM 2:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1006, Florida Statutes, Preserve Wellington, Inc. (Document Number N12000001009) adopts the following amendment to its Articles of Incorporation to reflect the corporation's new name:

The first sentence of Article I is amended as follows: The name of the corporation is "Preserve Wellington's Future, Inc."

There are no members entitled to vote on the amendment. The amendment was adopted by the board of directors on April 18, 2012. The amendment will become effective upon the filing of the Articles of Amendment with the Florida Department of State, Division of Corporations.

DATED this 23 day of April, 2012.



STEVEN TODD WILDER
CHAIRMAN