

PD1000039166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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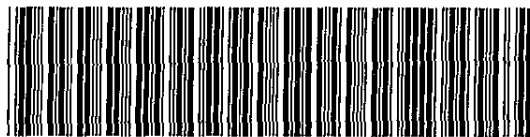
(Business Entity Name)

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*Amend*

03/04/03--01081--004 \*\*87.50

FILED  
03 MAR -4 PM 12:27  
TALLAHASSEE, FLORIDA

*ADR*  
*3/4/03*

FILED  
03 MAR -4 PM 3:08  
TALLAHASSEE, FLORIDA

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\*\*Not a Member of the Florida Bar

March 4, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

*Via Hand Delivery*

Re: PWC Financial, Inc.  
Document No. P01000039166

Dear Sir or Madam:

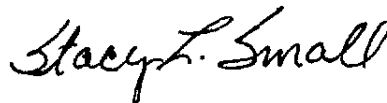
Enclosed for filing with your office are the following documents related to PWC Financial, Inc.:

1. Articles of Amendment to the Articles of Incorporation;
2. Certification of Restatement of Articles of Incorporation; and
3. Restatement of Articles of Incorporation.

Also enclosed is our firm check in the amount of \$87.50 to cover the filing fees (\$35 per document) and fees for certified copies (\$8.75 per document).

Please give me a call when the certified copies are ready and I will arrange for someone to pick them up. If you have any questions or if additional information is required, please do not hesitate to contact me.

Sincerely,



Stacy L. Small  
Paralegal

Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PWC FINANCIAL, INC.**

**FILED**  
**03 MAR -4 PM 3:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, PWC FINANCIAL, INC. (the "Corporation") hereby files the following Articles of Amendment to the Articles of Incorporation and, in support thereof, states:

1. The name of the Corporation is PWC FINANCIAL, INC.

2. Article III of the Articles of Incorporation is hereby amended. Such amendment was approved pursuant to the Writing in Lieu of a Meeting of Shareholders of the Corporation made effective January 15, 2003, by a majority vote of the Shareholders of the Corporation pursuant to Section 607.1006, Florida Business Corporation Act. The number of votes cast were sufficient for approval. Article III shall read as follows:

**ARTICLE III**  
**Shares**

The number of shares of stock the Corporation is authorized to have outstanding at any time is 100,000 shares at \$1.00 par value.

3. Article VI of the Articles of Incorporation is hereby amended. Such amendment was approved pursuant to the Writing in Lieu of a Meeting of Shareholders of the Corporation made effective January 15, 2003, by a majority vote of the Shareholders of the Corporation pursuant to Section 607.1006, Florida Business Corporation Act. The number of votes cast were sufficient for approval. Article VI shall read as follows:

**ARTICLE VI**  
**Principal Office and Mailing Address**

The principal place of business of the Corporation is 615 Crescent Executive Court, Suite 100, Lake Mary, Florida 32746. The mailing address of the Corporation is the same.

4. Article VII of the Articles of Incorporation is hereby amended. Such amendment was approved pursuant to the Writing in Lieu of a Meeting of Shareholders of the Corporation made effective January 15, 2003, by a majority vote of the Shareholders of the Corporation pursuant to Section 607.1006, Florida Business Corporation Act. The number of votes cast were sufficient for approval. Article VII shall read as follows:

**ARTICLE VII**  
**Directors**

The Board of Directors of the Corporation shall consist of no less than one (1) member.

5. Article XII shall be deleted in its entirety. Such amendment was approved pursuant to the Writing in Lieu of a Meeting of Shareholders of the Corporation made effective January 15, 2003, by a majority vote of the Shareholders of the Corporation pursuant to Section 607.1006, Florida Business Corporation Act. The number of votes cast were sufficient for approval.

IN WITNESS WHEREOF, I have executed these Articles of Amendment to Articles of Incorporation this 15 day of January, 2003.

  
\_\_\_\_\_  
LANIER PORTER  
President

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME this day personally appeared Lanier Porter, as President of PWC Financial, Inc., who is personally known to me or who produced \_\_\_\_\_ [type of identification], and who executed the foregoing Restatement of Articles of Incorporation on behalf of the Corporation and he represents that he executed the Restatement of Articles of Incorporation freely and voluntarily and for the purposes therein stated and who did take an oath.

DATED this 15 day of January 2003.

Pat Sharp

Notary Public

My Commission Expires: 10/18/2004

