

P02000091738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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FEBRUARY 3 2012
TALLAHASSEE, FLORIDA

12 FEB -2 AM 8:08

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Amend NC

FEB -3 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WeGO, Inc.

DOCUMENT NUMBER: P02000091738

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

Please return all correspondence concerning this matter to the following:

Lawrence Weisberg

Name of Contact Person

Weisberg & Associates

Firm/ Company

21301 Powerline Rd, Suite 100

Address

Boca Raton, FL 33433

City/ State and Zip Code

LWeisberg@WeisbergLegal.com

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

For further information concerning this matter, please call:

Brian Pearl

Name of Contact Person

at (561) 245-1541

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



Florida Department of State - Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
ATTN: Irene Aobritton

RE: Articles of Dissolution and Amendment for Name Change

February 1, 2012

Irene:

Thank you for your assistance over the phone this afternoon. Enclosed, please find the required documentation for dissolving The Agency Real Estate, Inc. as well as for the Amendment for a Name Change from WeGO, Inc. to The Agency Real Estate. This letter shall serve as notice that the shareholders and officers/directors wish to dissolve our corporation, The Agency Real Estate, Inc. (Document # P12000000702) as of the date above written. We hereby authorize the name, The Agency Real Estate, Inc. to be used by WeGO, Inc. Furthermore, we do not intend on any future use of the name The Agency Real Estate, Inc.

If any additional information is needed to expedite these amendments, please contact me anytime.

Sincerely,

Brian Pearl
Managing Partner
The Agency FL

Brian Pearl, Managing Partner

brian@theagencyfl.com www.theagencyfl.com

direct 561.853.1592 cell 561.245.1541 fax 561.807.0097

21301 Powerline Road Suite 100 Boca Raton, FL 33433

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 FEB -2 AM 8:08

WeGO, Inc.

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

P02000091738

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The Agency Real Estate, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

21301 Powerline Road, Suite 100

Boca Raton, FL 33433

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

21301 Powerline Road, Suite 100

Boca Raton, FL 33433

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 Weisberg & Associates, P.A.

21301 Powerline Rd, Suite 100

(Florida street address)

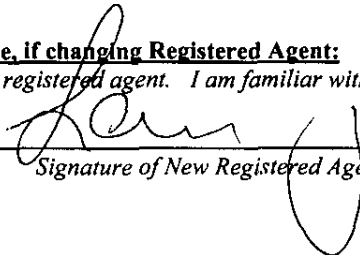
New Registered Office Address: Boca Raton, Florida 33433

(City)

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>SEC</u>	<u>Jamie Godur</u>	<u>21301 Powerline Road, Suite 100</u> <u>Boca Raton, FL 33433</u>
2) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
3) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
4) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

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[illegible]

The date of each amendment(s) adoption: 01/31/2012

Effective date if applicable: 01/31/2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 1/31/12

Signature _____

(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)

Lawrence Weisberg

(Typed or printed name of person signing)

President

(Title of person signing)