# P03000003625

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Amended & Rostated W/NC

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORI	PORATION:	WCSI, INC	·
DOCUMENT NUMBER:		P03000003	3625
The enclosed Artic	eles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
		Ed Walker	
	r	lame of Contact Person	
		Firm/ Company	<del></del>
	1700 Embassy Drive #202		
		Address	
		Palm Beach, FL 33401 ity/ State and Zip Code	
<del></del>	ewalk E-mail address: (to be use	er3@gmail.com	ation)
For further informa	ation concerning this matter,	please call:	
	Ed Walker	at ()	309-2874
	of Contact Person	Area Code & Dayt	ime Telephone Number
Enclosed is a checl	k for the following amount n	nade 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 encl	S52.50 Filing Fee Certificate of Status  Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 6: Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Cente	

Tallahassee, FL 32301

#### AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

WCSI, INC.

CONTANA, PA POR SEARCH STAIR (Document #P03000003625) In accordance with Sections 621.13, 607.1003, and 607.1007 of the Florida Statutes, Inc., a Florida corporation, hereby adopt the following Amended and Restated Articles of

#### <u>ARTICLE I</u> Name of Corporation

The name of the corporation (hereinafter referred to as the "Corporation") is:

The Law Office of Edwin M. Walker III, P.A.

#### ARTICLE II Purpose

The purpose of this Corporation is to:

Incorporation:

- To engage in every aspect of the business of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render.
- To invest the funds of this Corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.
- To do anything necessary and proper for the accomplishment or furtherance of any purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

#### <u>ARTICLE III</u> **Shares**

The number of shares of stock that this professional corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, having a par value of one dollar (\$1) per share.

### ARTICLE IV Term of Existence

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE V Stockholders

Shares of this Corporation's capital stock shall be issued only to individuals who are duly licensed to practice law as an attorney in a state or other jurisdiction. No stockholder of this Corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a stockholder of this Corporation. No stockholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares. Proxies may be given only to other stockholders of this Corporation.

#### ARTICLE VI Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment will be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority, or such greater number as may be specified in the Bylaws, of the shares of stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE VII EFFECTIVE DATE AND TIME OF AMENDED AND RESTATED ARTICLES OF INCORPORATION

The effective date and time of these Amended and Restated Articles of Incorporation of this professional corporation is January 25, 2010, 12:00 a.m.

The amendments made in these Amended and Restated Articles of Incorporation were adopted by the Shareholder. The Shareholder's vote cast for the amendments in this Amended and Restated Articles of Incorporation was sufficient to approve the amendments. These duly adopted Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation and any amendments thereto.

Signed this 25<sup>th</sup> day of January, 2011

Edwin M. Walker III, its President