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Special Instructions to Filing Officer:

called 4/16 - need specific  
purpose  
Nancy Parker gave authorization  
to ROO - real estate  
TRB 4/16

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04/07/03--01087--004 \*\*43.75

FILED  
03 APR - 7 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRB  
4-14



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April 2, 2003

Division of Corporations  
Amendments Department  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Wayne Francis, Inc.

Dear Sir or Madam:

Please find enclosed for filing the following:

1. Amended Articles of Incorporation (2)
2. ~~Quintus~~ account check in the amount of \$43.75 for fee and certified copy.

Thank you for your assistance in this matter and if you have any questions or require anything additional, please do not hesitate to give me a call.

Very truly yours,

A handwritten signature in black ink, appearing to read "Nancy S. Parker", with a long horizontal flourish extending to the right.

Nancy S. Parker

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

WAYNE FRANCIS, INC.

WAYNE FRANCIS, INC.

(present name)

P03000025274

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

That Article I shall be amended to WAYNE FRANCIS, P.A.

The specific purpose of the corporation is to deal  
in the business of Real Estate.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

**THIRD:** The date of each amendment's adoption: April 1, 2003

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1<sup>st</sup> day of APRIL 2003

Signature

Wayne Francis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wayne Francis

(Typed or printed name)

President

(Title)