

P03000065932

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2005 MAY 25 PM 5:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/11/05--01023--021 **43.75

N.C.

C. Coulllette MAY 25 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mallon Equipment Company, Inc.

DOCUMENT NUMBER: P03000065932

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

Please return all correspondence concerning this matter to the following:

Douglas M. Case, Esquire

(Name of Contact Person)

Rossway Moore & Taylor

(Firm/ Company)

5070 North Highway A-1-A, Suite 200

(Address)

Vero Beach, Florida 32963

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Douglas M. Case, Esquire

(Name of Contact Person)

at (772) 231-4440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2005

DOUGLAS M. CASE, ESQ.
ROSSWAY MOORE & TAYLOR
5070 N. HIGHWAY A-1-A, STE. 200
VERO BEACH, FL 32963

SUBJECT: MALLON EQUIPMENT COMPANY, INC.
Ref. Number: P03000065932

We have received your document for MALLON EQUIPMENT COMPANY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the conflict and document number is #L01000005172, WJM REAL ESTATE LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 005A00036230

rec. 5/25

ROSSWAY MOORE & TAYLOR

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200

VERO BEACH, FLORIDA 32963
TELEPHONE (772) 231-4440
FACSIMILE (772) 231-4430

CHARLES W. MCKINNON
JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
J. ATWOOD TAYLOR, III*
THOMAS W. TIERNEY**

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA

**ALSO ADMITTED IN CALIFORNIA

***ALSO ADMITTED IN NEW YORK,
NEW JERSEY AND OHIO

DOUGLAS M. CASE***
LISA R. HAMILTON
KELLI M. SALO
HELEN E. SCOTT, P.A.
MICHAEL J. SWAN
OF COUNSEL

May 24, 2005

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

**Re: Articles of Amendment to Articles of Incorporation for Mallon
Equipment Company, Inc.**

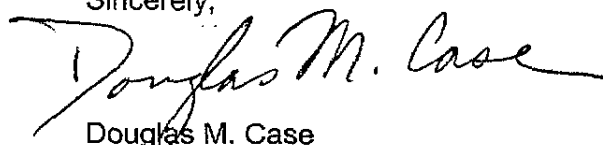
Dear Sir or Madam:

Enclosed are the new Articles of Amendment and the letter previously sent to me by Ms. Cheryl Coulliette, Document Specialist at the Florida Department of State requesting a new name for the corporation because it was unavailable. A check in the amount of \$43.75 was previously mailed to the Division of Corporations for this change which you are holding.

So that I can notify the client promptly would you please call me when the name change is effective at the telephone number listed above. Also, enclosed is a self-addressed Federal Express envelope for the return of the certified copy of the Articles of Amendment to Articles of Incorporation.

Thank you for your assistance in this matter.

Sincerely,



Douglas M. Case

DMC/srb
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

Mallon Equipment Company, Inc.

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

P03000065932

(Document number of corporation (if known))

FILED
2005 MAY 25 PM 5:40
CLERK 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:

NEW CORPORATE NAME (if changing):

WM Real Estate, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 24, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

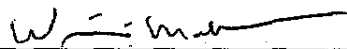
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 24th day of May, 2005

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)

William J. Mallon

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35