120400001540

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NC CRESIS

.4745 Sutton Park Court, Suite 101 Jacksonville, Florida 32224 (904) 223-9331 (904) 223-9098 -- Fax PeteOCPA@comcast.net -- email

Pete Orlando, C.P.A., P.A.

Memo

To:	Karen Gibson	Company:	
<u> </u>	Miles In Fintennia and Inc	Datas	May 12, 2004
Re:	Wheeler Enterprises, Inc.	Date:	May 12, 2004

COMMENTS:

Per our phone conversation today, I am mailing you the amendment and a letter by the LC for release of the name that we wanted to change to. You already have the \$35 and no further money should be due.

If there are any problems, please contact me directly at 904-223-9331.

Thanks, Pete



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 26, 2004

PETE ORLANDO 4745 SUTTON PARK COURT #101 JACKSONVILLE, FL 32224

SUBJECT: WHEELER ENTERPRISES, INC.

Ref. Number: P04000001540

We have received your document for WHEELER ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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 amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6880.

Karen Gibson Document Specialist

Letter Number: 604A00027430

May 7, 2004

RE:

Commercial Development Group, L.C.

L98000001737

To Whom It May Concern:

I was a member of the above LLC that was administratively dissolved on 9/26/03 for lack of payment of the annual UBR fee. We have since formed another LLC to replace Commercial Development Group and it will not be reinstated. Therefore, we are releasing the name for immediate use.

Truly,

John Conwell

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF WHEELER ENTERPRISES, INC.

The Articles of Incorporation created on December 30, 2003 are amended as follows:

<u>ARTICLE I - NAME</u>

The name of the corporation is:

Commercial Development Group, Inc.

ARTICLE VII - OFFICERS

The initial officers and/or directors of the corporation are:

Title: PD Jeffrey Wheeler 11224 Dinsmore Dairy Road Jacksonville, FL 32218 US

Title: VD John Barley 4239 Davinci Avenue Jacksonville, FL 32210 US

Title: TD Pete Orlando 12192 Lake Fern Drive East Jacksonville, FL 32258 US

Title: SD Kimberly Deberry 2120 Doane Street Jacksonville, FL 32211 US MY 17 PM 2: 46
RETARY OF STATE
AHASSEE, FLORIOA

This amendment was adopted by the incorporator and shareholder action was not required. Signed this 12 day of May, 2004.

Pete Orlando, Incorporator