

P04000128615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

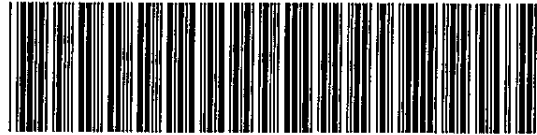
(Business Entity Name)

(Document Number)

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12/21/04 11:05:00 -022 \*#95,001

FILED  
04 DEC 21 11:05:00  
TALLAHASSEE, FL 32309

FILED  
04 DEC 21 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FL 32309

N.C.

C. Coudlette DEC 21 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 098028 7107883

AUTHORIZATION :

COST LIMIT : \$ ~~35.00~~ PPD

ORDER DATE : December 21, 2004

ORDER TIME : 11:28 AM

ORDER NO. : 098028-010

CUSTOMER NO: 7107883

CUSTOMER: Mr. Todd K. Norman  
Stump, Storey, Callahan,  
Suite 200  
37 North Orange Ave.  
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: WPC I, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

*File  
together*

Articles of Amendment  
to  
Articles of Incorporation  
of

WPC I Inc.

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

P04000128615

(Document number of corporation (if known))

FILED  
04 DEC 21 PM 2:27  
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:

**NEW CORPORATE NAME (if changing):**

WINTER PARK CONSTRUCTION CO.

(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)**

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(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)

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(continued)

The date of each amendment(s) adoption: December 17, 2004

Effective date if applicable: December 21, 2004  
(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):

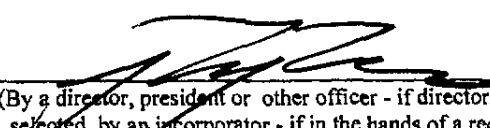
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 21st day of December, 2004.

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)

TRACY S. FORREST

(Typed or printed name of person signing)

PRESIDENT/CEO

(Title of person signing)

**FILING FEE: \$35**