

PO5000093826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

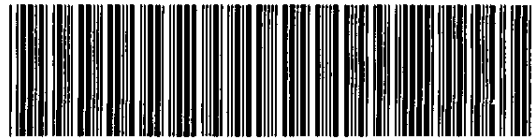
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/12/11--01010--007 **25.00

11/07/11--01005--009 **10.00

FILED
11 NOV -7 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
11/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

OCT 24 2011

October 18, 2011

KENNETH GRILL
WFC CORPORATION
1903 GREENLEAF LANE
LEESBURG, FL 34748

SUBJECT: WFC CORPORATION
Ref. Number: P05000093826

We have received your document for WFC CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 711A00023826

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WFC CORPORATION

DOCUMENT NUMBER: P05000093826

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

Please return all correspondence concerning this matter to the following:

KENNETH GRILL

Name of Contact Person

WFC CORPORATION

Firm/ Company

1903 GREENLEAF LANE

Address

LEESBURG, FL 34748

City/ State and Zip Code

kgrill@wagner-florida.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH GRILL

Name of Contact Person

at (352) 728-2221

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made 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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

WFC CORPORATION

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

P05000093826

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1903 GREENLEAF LANE

LEESBURG, FL 34748

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1903 GREENLEAF LANE

LEESBURG, FL 34748

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

KENNETH GRILL

New Registered Office Address:

1903 GREENLEAF LANE

(Florida street address)

LEESBURG

(City)

, Florida 34748

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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11 NOV -7 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ROBERT MORRIS</u>	<u>3316 INDIAN TRAIL</u> <u>EUSTIS, FL 32726</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>V</u>	<u>KENNETH GRILL</u>	<u>1903 GREENLEAF LANE</u> <u>LEESBURG, FL 34748</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VPST</u>	<u>KENNETH GRILL</u>	<u>288 BENT OAK</u> <u>LEESBURG, FL 34748</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: OCTOBER 1, 2011

Effective date if applicable: OCTOBER 1, 2011
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

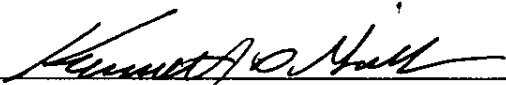
by _____."
(voting group)

☐ 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.

Dated OCTOBER 25, 2011

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)

KENNETH GRILL

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)