

P05000139993

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☐ PICK-UP

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700083584377

EFFECTIVE DATE

02-01-07

01/10/07--01023--018 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 26 PM 3:54

Ps 1/26/07
1 Attached

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WPC II INC

DOCUMENT NUMBER: P05000139993

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

Please return all correspondence concerning this matter to the following:

ZANE L. WILLIAMS
(Name of Contact Person)

WINTER PARK CONSTRUCTION
(Firm/ Company)

221 CIRCLE DRIVE
(Address)

MAITLAND, FL 32751
(City/ State and Zip Code)

For further information concerning this matter, please call:

ZANE L. WILLIAMS at (407) 644 8923
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2007

ZANE L WILLIAMS
WINTER PARK CONSTRUCTION
221 CIRCLE DR
MAITLAND, FL 32751

SUBJECT: WPC II INC
Ref. Number: P05000139993

We have received your document for WPC II INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date of the amendment's adoption to on or before the date received in this office on 01/10/07.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 807A00003315

Articles of Amendment
to
Articles of Incorporation
of

WPC II INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 26 PM 3:54

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

P05000139993

(Document number of corporation (if known))

EFFECTIVE DATE

02-01-07

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):

(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)**

The following person was removed as President of the Corporation:

TRACY S. FORREST

The following person was removed as Vice President of the Corporation:

JEFFREY D. FORREST

The following person was elected as CEO of the Corporation:

TRACY S. FORREST

221 CIRCLE DRIVE

MAITLAND, FL 32751

cont. on pg 2
(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)

Page 2

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to
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of

WPC II INC

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(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)

The following person was elected Chairman of the Corporation:

TRACY S. FORREST

221 CIRCLE DRIVE

MAITLAND, FL 32751

The following person was elected President of the Corporation:

JEFFREY D. FORREST

221 CIRCLE DRIVE

MAITLAND, FL 32751

(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: January 1, 2007

Effective date if applicable: February 1, 2007
(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.

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)

ADAM D. NICKERSON

(Typed or printed name of person signing)

CFO

(Title of person signing)

FILING FEE: \$35