## 05000139993

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	<del>;</del> #)
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(Do	cument Number)	
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**EFFECTIVE DATE**<u>102-01-</u>07

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

2007 JAN 26 PH 3: 54

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## **COVER LETTER**

· TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WPC II INC		<del> </del>
DOCUMENT NUMBER:P0500013999	93	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
ZANE L. WILLIAMS		<del></del> ,
(Name of	Contact Person)	
WINTER PARK CONSTRUCT	CION	
(Firm	n/ Company)	
221 CIRCLE DRIVE		
(.	Address)	
MAITLAND, FL 32751		
(City/ Sta	te and Zip Code)	<del></del>
For further information concerning this matter, p	lease call:	
ZANE L. WILLIAMS	at (407)644_89.	
(Name of Contact Person)	(Area Code & Daytime	relephone Number)
Enclosed is a check for the following amount:		•
□\$35 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 Cir Tallahassee, FL 32301	cle



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.

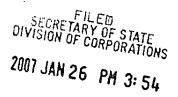
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Letter Number: 807A00003315

Pamela Smith Document Specialist

## Articles of Amendment to Articles of Incorporation of



WPC II INC

of State)
EFFECTIVE DATE
02-01-0
da Profit Corporation
•
'Corp.," "Inc.," or "Co.")
" or the abbreviation "P.A."
linata Autiala Muulua-(a)
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Corporation:
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issued shares, provision
(if not applicable, indicate I
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(continued)

Pg 2

## Articles of Amendment to Articles of Incorporation of

WPC II INC

(Name of corporation as currently filed with the Florida Dept. of State)
P05000139993 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporatio</i> dopts 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
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbe 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, provider implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)

(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)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The tmust be separately provided for each voting group entitled to vote mendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
<del></del>	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signature	Cal Val
(By a c	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	ADAM D. NICKERSON
<u></u>	(Typed or printed name of person signing)
	СГО
<del></del>	(Title of person signing)

FILING FEE: \$35