

P05000142399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

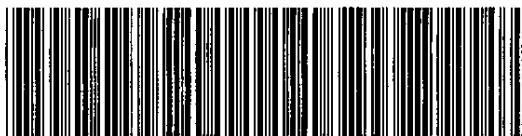
(Business Entity Name)

(Document Number)

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2010 MAY -3 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

MAY -4 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WEST WATER FRONT DEVELOPMENT Company Inc

DOCUMENT NUMBER: P0500042399

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

Please return all correspondence concerning this matter to the following:

Albert J. Social

Name of Contact Person

WS ARCHITECTURE

Firm/ Company

13501 POND APPLE DR E

Address

NAPLES FL 34119

City/ State and Zip Code

WS ARCHITECTURE@EMBARGMAIL.COM

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

For further information concerning this matter, please call:

Albert J. Social

Name of Contact Person

at (239) 513-2190

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

To: Teresa Brown Regulatory Specialist II

From: Albert J. Socol

April 30, 2010

I changed name of the entity to West Water Front Development Company Inc.

Date of adoption of amendment is 04-08-2010

We would like to have the name of the company changed to **The WS Development Group Inc.** We also have another company WS Architecture & Planning Inc. That is the reason we want the WS name as part of the company whose name we are changing

Thanks for your help



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2010

ALBERT J SOCOL
WS ARCHITECTURE
13501 POND APPLE DR E
NAPLES, FL 34119

SUBJECT: WEST WATER FRONT DEVELOPMENT COMPANY, INC.
Ref. Number: P05000142399

We have received your document for WEST WATER FRONT DEVELOPMENT COMPANY, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L07000055841 - WS GROUP, LLC.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00010417

Articles of Amendment
to
Articles of Incorporation
of

WEST WATER FRONT DEVELOPMENT COMPANY, Inc.

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

P 05000142399

(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 WS DEVELOPMENT GROUP INC 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**)

SALE

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

SALE

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:

SALE

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (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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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>
PD	MARLENE E. WEISS	13501 POND APPELLE DR NAPLES FL 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Albert J. Socol	13501 POND APPELLE DR NAPLES FL 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Change name to:

THE WS DEVELOPMENT GROUP INC

DATE: 04-08-2010

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)

N/A

The date of each amendment(s) adoption: 04-08-2010
(date of adoption is required)

Effective date if applicable: _____
(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 04-08-2010 Adopted

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)

Albert J. Sow
(Typed or printed name of person signing)

Y.P
(Title of person signing)