

P05000167901

(Requestor's Name)

JOHN A. PANYKO, P.A.
200 SOUTH TARRAGONA STREET
PENSACOLA, FL 32502

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

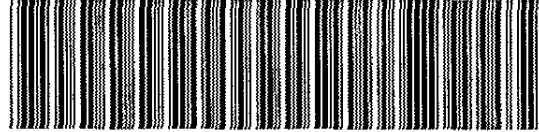
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MC/Amend

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06 SEP - 8 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 12 2006

JOHN A. PANYKO, P.A.
BOARD CERTIFIED TAX ATTORNEY

PHONE (850) 438-7272

FACSIMILE (850) 438-7224

September 6, 2006

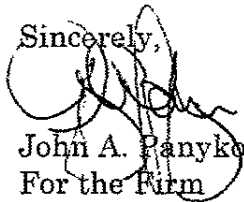
Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida
32314

Ladies and Gentlemen:

Enclosed please find two (2) original Articles of Amendments to the Articles of Incorporation of WJV Florida, Inc. to be filed on behalf of WJV Florida, Inc.

Enclosed please also find check no. 21089 in the amount of \$43.75 in payment of the filing fee and for the return of a certified copy to our office.

If you should have any questions or comments regarding this matter, please do not hesitate to contact me directly at your convenience.

Sincerely,

John A. Panyko
For the Firm

JAP*sr

Enclosures

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
WJV FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is WJV FLORIDA, INC., a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the Board of Directors and Shareholders of the corporation on August 31, 2006, said vote sufficient for approval, in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I - NAME

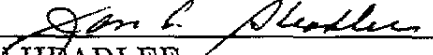
The name of this corporation is BW OF ROUTE 29, INC. The address of the principal office of the corporation is 257 Route 17k, Newburg, New York, 12550, and its mailing address is identical.

THIRD: The date of adoption of the amendment by the Board of Directors pursuant to the Florida Business Corporation Act is August 31, 2006.

ATTEST:

WJV FLORIDA, INC.
A Florida Corporation


JAN HEADLEE
Secretary

By: 
JAN HEADLEE,
Its President