

PD6000011378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

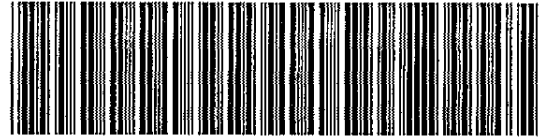
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800067016608

03/06/06--01017--022 **43.75

FILED
06 MAR -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
Sf.

LAW OFFICES
CARPENTER & BROWN, P.A.

ROGER L. BROWN
REAL PROPERTY LAW
CORPORATION AND BUSINESS LAW
TRIAL PRACTICE-GENERAL

DANIEL T. CARPENTER
WILLS AND ESTATE PLANNING
ESTATE LITIGATION
FAMILY LAW

SAAR BUILDING • SUITE 100
701 EAST COMMERCIAL BOULEVARD
PORT LAUDERDALE, FLORIDA 33334
TELEPHONE (954) 771-1850
FAX (954) 491-3689

March 1, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **WILMAC CORPORATION**

Gentlemen:

Pursuant to the above, enclosed please find a Cover Letter and executed Articles of Amendment, together with one (1) copy. We are also enclosed our check in the amount of \$43.75, representing the filing fee of \$35.00 and \$8.75 for a certified copy.

After filing, please return the certified copy of the Articles of Amendment to our office in the enclosed self-addressed stamped envelope.

Very truly yours,


ROGER L. BROWN, ESQ.

RLB:dbk
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WILMAC CORPORATION

DOCUMENT NUMBER: P06000011378

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

Please return all correspondence concerning this matter to the following:

Tamara McElderry

(Name of Contact Person)

(Firm/ Company)

5201 State Road 7

(Address)

Davie, FL 33314

(City/ State and Zip Code)

For further information concerning this matter, please call:

Roger L. Brown, Esquire

(Name of Contact Person)

at (954) 771-1850

(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

Articles of Amendment
to
Articles of Incorporation
of

WILMAC CORPORATION

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

P06000011378

(Document number of corporation (if known))

FILED
06 MAR -6 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ADD

Tamara McElderry, President

5201 S. State Road 7

Davie, FL 33314

and

William McElderry, Vice President

5201 S. State Road 7

Davie, FL 33314

(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: February 23, 2006

Effective date if applicable: February 23, 2006
(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):*

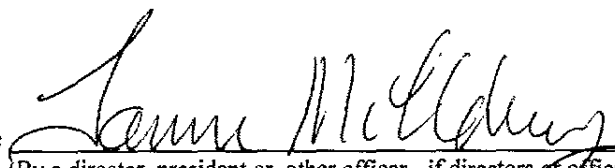
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Tamara McElderry

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35