

P06000157607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

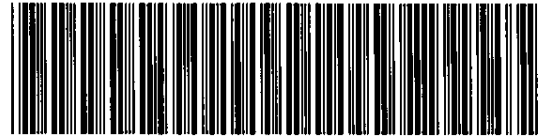
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000082990420

None Change Amend

01/25/07--01018--002 **43.75

RECEIVED
07 JAN 25 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JAN 25 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR

162607

**CORPORATE
ACCESS,
INC.**

"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

1/25/07

☒ **CERTIFIED COPY**

☐ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

amendment

1.

Felton Williams Family Management Co.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDEDMENT TO
THE ARTICLES OF INCORPORATION OF
FELTON WILLIAMS FAMILY MANANGMENT CO.**

FILED

**2007 JAN 25 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of Felton Williams Family Management Co., a Florida Corporation (the "**Corporation**"), are hereby amended as follows:

1. Article 1 of the Articles of Incorporation of the Corporation is hereby deleted in it's entirety and replaced with the following:


**"ARTICLE I
NAME AND ADDRESS**

The name of this Corporation is: W.F.E. Management Company. The mailing address and street address of the Corporation is: 617 North Maryland Ave., Plant City, Florida 33563."

2. Articles VI of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and intentionally left blank.

The foregoing amendment was adopted on January 23, 2007, by the Incorporator of the Corporation in accordance with the provisions of Section 607.1005 of the Florida Statutes and without shareholder action which was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment of the 23 day of January, 2007.


Leland F. Williams