

PO7000032506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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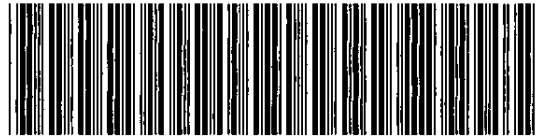
(Business Entity Name)

(Document Number)

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03/24/08--01018--021 \*\*35.00

FILED

08 APR -4 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*4/4/08*  
*DC*



**FLORIDA DEPARTMENT OF STATE  
Division of Corporations**

(320) 5-12-03

March 26, 2008

GREGORY A. ZITANI, ESQ.  
BARAK & ZITANI, L.L.C.  
4046 SAWYER ROAD, SUITE D  
SARASOTA, FL 34233

SUBJECT: W.S. MARKETING, INC.  
Ref. Number: P07000032506

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 308A00018059

RECEIVED  
2008 APR -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** W.S. MARKETING, INC.

**DOCUMENT NUMBER:** P07000032506

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

Please return all correspondence concerning this matter to the following:

GREGORY A. ZITANI, ESQ.

(Name of Contact Person)

BARAK & ZITANI, L.L.C.

(Firm/ Company)

4046 Sawyer Road, Suite D

(Address)

SARASOTA, FLORIDA 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

GREGORY A. ZITANI, ESQ.

(Name of Contact Person)

at ( 941 ) 552-0373

(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

W.S. MARKETING, INC.

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

P07000032506

(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:

**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**)

Delete - Article II Principal Office (The principal place of business/ mailing address is):

2937 Woodcrest Drive, Sarasota, Florida 34239

Add - Article II Principal Office (The principal place of business/ mailing address is):

4046 Sawyer Road, Suite D, Sarasota, Florida 34233

Delete - Article V Name and Florida street address of registered agent is:

William Sigelakis, 2937 Woodcrest Drive, Sarasota, Florida 34239

Add - Article V Name and Florida street address of registered agent is:

Gregory A. Zitani, Esq., 4046 Sawyer Road, Suite D, Sarasota, Florida 34233

(See additional page attached)

(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)

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08 APR -4 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENTS ADOPTED -**

Delete Article VI - The name and address of the incorporator is:  
William Sigelakis, 2937 Woodcrest Drive, Sarasota, Florida 34239

Add Article VI - The name and address of the incorporator is:  
William Sigelakis, 4046 Sawyer Road, Suite D, Sarasota, Florida 34233

Delete Article VII – The initial officer(s) and/ or director(s) of the corporation is/are:  
Title: P  
William Sigelakis  
2937 Woodcrest Drive  
Sarasota, Florida 34239

Add Article VII – The initial officer(s) and/ or director(s) of the corporation is/are:  
Title: P  
William Sigelakis  
4046 Sawyer Road, Suite D  
Sarasota, Florida 34233

The date of each amendment(s) adoption: 3/19/08

Effective date if applicable: 3/19/08  
(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

William Sigelakis  
(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)

William Sigelakis

(Typed or printed name of person signing)

President

(Title of person signing)

Registered Agent

FILING FEE: \$35