

P120000100740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

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MAY 17 2013
R. WHITE

FILED
13 MAY 15 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2013

BETTY J. WHITAKER
W&R BUSINESS INVESTORS INC
3900 SW HAINLIN ST
PORT ST LUCIE, FL 34953

SUBJECT: W&R BUSINESS INVESTORS INC.
Ref. Number: P12000100740

We have received your document for W&R BUSINESS INVESTORS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 913A00011809

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W&R Business Investors Inc

DOCUMENT NUMBER: P12000100740

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

Please return all correspondence concerning this matter to the following:

Betty J Whitaker

Name of Contact Person

W&R Business Investors Inc

Firm/ Company

3900 SW Hainlin Street

Address

Port Saint Lucie FL 34953

City/ State and Zip Code

whitaker913391@bellsouth.net

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

For further information concerning this matter, please call:

Betty J Whitaker

Name of Contact Person

at (561) 718-2139

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

RECEIVED
13 MAY 13 AM 9:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W13-28008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W&R Business Investors Inc.

DOCUMENT NUMBER: P12000100740

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Firm/ Company

3900 SW Hainlin Street

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 MAY 15 PM 12:35

W&R Business Investors Inc.

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

P12000100740

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

BJ's Business Investors 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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Betty J Whitaker

3900 SW Hainlin Street

(Florida street address)

New Registered Office Address:

Port Saint Lucie

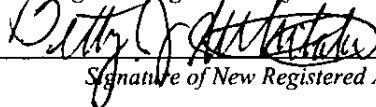
(City)

Florida 34953

(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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- | | | | |
|---|-------------|--------------------------|---|
| 1) <input type="checkbox"/> Change | <u>P</u> | <u>Vernon Whitaker</u> | <u>3900 SW Hainlin Street</u> |
| <input type="checkbox"/> Add | | | <u>Port Saint Lucie, FL 34953</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 2) <input type="checkbox"/> Change | <u>VP</u> | <u>Carlos A Ramos Jr</u> | <u>5524 NW East Torino PKWY Apt 5-104</u> |
| <input type="checkbox"/> Add | | | <u>Port Saint Lucie, FL 34986</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 3) <input type="checkbox"/> Change | <u>T</u> | <u>Deborah A Wilson</u> | <u>5524 NW East Torino PKWY Apt 5-104</u> |
| <input type="checkbox"/> Add | | | <u>Port Saint Lucie, FL 34986</u> |
| <input checked="" type="checkbox"/> Remove | | | |
| 4) <input checked="" type="checkbox"/> Change | <u>PVST</u> | <u>Betty J Whitaker</u> | <u>3900 SW Hianlin Street</u> |
| <input type="checkbox"/> Add | | | <u>Port Saint Lucie, FL 34953</u> |
| <input type="checkbox"/> Remove | | | |
| 5) <input type="checkbox"/> Change | | | |
| <input type="checkbox"/> Add | | | |
| <input type="checkbox"/> Remove | | | |
| 6) <input type="checkbox"/> Change | | | |
| <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)

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)

The date of each amendment(s) adoption: 5/13/2013
Effective date if applicable: 5/13/2013
(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 5/13/13

Signature Betty J. Whitaker

(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)

Betty J Whitaker

(Typed or printed name of person signing)

Secretary

(Title of person signing)