

PI6000011362

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Direct dial: (813) 769-2793*

May 28, 2020

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: WFS SR OF LARGO, INC.
Document Number: P16000011362

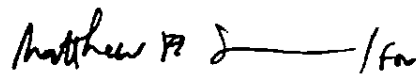
Dear Sir or Madam:

Enclosed are the following documents regarding the above-referenced corporation:

1. Articles of Amendment to the Articles of Incorporation for WFS Sr of Largo, Inc.;
and
2. A check in the amount of \$35.00 for the filing fee.

If you have any questions or need any additional information, please contact me.

Sincerely,



Donna L. Longhouse

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WFS SR OF LARGO, INC.**

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CLERK OF COURT

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **WFS SR OF LARGO, Inc.**, a Florida corporation (the "Corporation"), whose Articles of Incorporation were originally filed with the Florida Department of State on February 3, 2016, Document No. P16000011362, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
Amendment**

Article VII of the Articles of Incorporation of the Corporation shall be amended in its entirety to read as follows:

**"ARTICLE VII
Directors, Officers and Shareholders**

(a) The corporation shall have two (2) directors, Joyce C. Schmidt, 8755 Park Boulevard, Seminole, Florida 33706, and Philip A. Schmidt, 8755 Park Boulevard, Seminole, Florida 33706.

(b) The President of the corporation is Philip A. Schmidt, 8755 Park Boulevard, Seminole, Florida 33706, and the Secretary and Treasurer of the corporation is Joyce C. Schmidt, 8755 Park Boulevard, Seminole, Florida 33706.

(b) Wayne F. Schmidt, the sole stockholder, transferred 100% of his shares to himself as Trustee of the Wayne F. Schmidt Revocable Trust dated 4/22/1980. Wayne F. Schmidt has ceased to serve as Trustee and Joyce C. Schmidt and Philip A. Schmidt, as successor co-Trustees of the Wayne F. Schmidt Revocable Trust dated 4/22/1980, as amended, shall be issued 1,000 shares of the corporation, representing 100% of the shares."

**ARTICLE II
Manner of Adoption**

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

**ARTICLE III
Effective Date**

The effective date for the filing of these Articles of Amendment shall be the date this amendment is filed.

Dated JANUARY 14, 2020.

WFS SR OF LARGO, INC.,
a Florida not for profit corporation

By: 

Philip A. Schmidt, President