

P17000033634

(Requestor's Name)

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(Business Entity Name)

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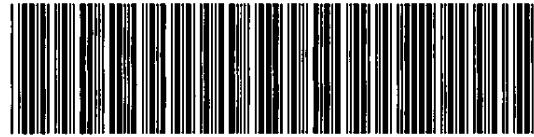
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Heather Stamp 5/8/17
Auth. All corrections

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FILED
2017 MAY -8 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

MAY 09 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WESLEY CHAPEL NETWORK INC.

DOCUMENT NUMBER: P17000033634

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

Please return all correspondence concerning this matter to the following:

HEATHER STAMP

Name of Contact Person

WESLEYCHAPELNETWORKINC

Firm/ Company

31036 CHATTERLY DRIVE

Address

WESLEY CHAPEL FL 33543

City/ State and Zip Code

WESLEYCHAPELNETWORK@GMAIL.COM

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

For further information concerning this matter, please call:

HEATHER STAMP

Name of Contact Person

at (813) 778-3745

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2017

HEATHER STAMP
WESLEY CHAPEL NETWORK INC.
31036 CHATTERLY DRIVE
WESLEY CHAPEL, FL 33543

SUBJECT: WESLEY CHAPEL NETWORK INC.
Ref. Number: P17000033634

We have received your document for WESLEY CHAPEL NETWORK INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box regarding the adoption of the amendment and type/print clearly.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 417A00008948

Articles of Amendment
to
Articles of Incorporation
of

WESLEY CHAPEL NETWORK INC

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

P17000033634

(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:

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(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) ☐ Change

CEO

JOYCE D. EDWARDS

1853 BEACONSFIELD DR.

☐ Add

WESLEY CHAPEL

☒ Remove

FL 33513

2) ☐ Change

P

HEATHER STAMP

31036 CHATTERLY DR

☒ Add

WESLEY CHAPEL

☐ Remove

FL 33543

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE VII SHOULD REFLECT JOYCE D EDWARDS AS
BEING REMOVED AS A CEO.

HEATHER STAMP SHOULD BE ADDED AS
PRESIDENT - P

TITLE : P

HEATHER STAMP

31036 CHATTERLY DRIVE

WESLEY CHAPEL FL 33543.

ARTICLE IV - 1

THE NUMBER OF SHARES THE CORPORATION IS
AUTHORIZED TO ISSUE SHOULD BE CHANGED
FROM TWO TO ONE

* Add FEI Number 82-1317009

**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)

ARTICLE IV

THE NUMBER OF SHARES THE CORPORATION IS
AUTHORIZED TO ISSUE IS TO BE CHANGED
TO : 1

The date of each amendment(s) adoption: 04/28/17, if other than the date this document was signed.

Effective date if applicable: 05/01/17
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 N/A
(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 04/28/17

Signature

[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)

JOYCE O EDWARDS
(Typed or printed name of person signing)

CEO
(Title of person signing)